Date: 1st September, 2026

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: ACCPL

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 1st September, 2026 has, inter-alia, following businesses:

1. Approved the proposal of alteration of Object Clause (Clause III) in the Memorandum of Association of the Company, the brief details of the proposed alteration are set out in **Annexure – A** attached hereto.
2. Approved the proposal for increasing the borrowing limits under section 180(1)(c) of the Companies Act, 2013 and rule made thereunder with respect to raising loans, borrowings, issuing debt securities or debt instruments and such other permissible securities by way of private placement, public issue or other permissible mode, in one or more tranches and in accordance with the applicable laws, subject to the receipt of the necessary approvals, including approval of the shareholders of the Company and other regulatory / statutory approvals, as may be required.
3. Approved the proposal for enhancement of the limit under Section 180(1)(a) of the Companies Act, 2013 with respect to creation of charge, mortgage, hypothecation or other security on the Company's movable and immovable properties in favour of banks, financial institutions, lenders and other security holders, as may be required from time to time.
4. Approved the proposal for advancing loans or providing guarantees/security to entities in which directors may be interested as deemed beneficial and in the best interest of the Company under Section 185 of the Companies Act, 2013.
5. Approved the proposal for granting loans, guarantees, and investments exceeding prescribed limits under Section 186 of the Companies Act, 2013.

The said approvals are subject to approval of Shareholders through postal ballot process and applicable provisions of the Companies Act, 2013 including SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Copy of the Postal Ballot Notice will be filed with the stock exchanges and would also be made available on our website www.accretionpharma.com in due course of time.

You are requested to kindly take on your record.

Thanking You.
Yours truly,
For Accretion Pharmaceuticals Limited

ROSHNI DHARMENDRABHAI SHAH
Digitally signed by ROSHNI DHARMENDRABHAI SHAH
Date: 2026.09.01 13:40:31 +05'30'

Roshni Shah
Company Secretary and Compliance Officer

Encl: as above

ANNEXURE – A

BRIEF DETAILS OF THE PROPOSED ALTERATION TO THE MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY:

The Board of Directors of the Company, at its meeting held on 1st September, 2026, has approved the proposal for alteration of the Object Clause – III of the Memorandum of Association ("MOA") of the Company, subject to the approval of the members of the Company and such other approvals as may be required under applicable laws.

The proposed alteration involves insertion and/or substitution of certain objects in the Main Object Clause – III(A) of the MOA of the Company and the insertion of new sub-clauses numbered Clause III(B)(10) to Clause III(B)(47) after the existing Clause III(B)(9).

Accordingly, the existing Object Clause – III of the MOA is proposed to be altered and amended by inserting and/or substituting the Main Object Clause – III (A) and inserting new sub-clauses under Clause III(B), numbered Clause III(B)(10) to Clause III(B)(47). Consequently, the revised Object Clause – III of the MOA shall read as under:

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on in India or anywhere in the world the business of manufacturing, producing, processing, formulating, developing, researching, testing, refining, mixing, fabricating, assembling, growing, buying, selling, purchasing, importing, exporting, trading (online or offline), distributing, marketing, stocking, registering, packing, repacking, preserving and otherwise dealing, either directly or through manufacturers, producers, processors, makers, fabricators, growers, refiners, buyers, sellers, importers, exporters, distributors, inventors, converters, traders, retailers, wholesalers, suppliers, chemists, druggists, indenters, packers, movers, stockists, agents, sub-agents, merchants, jobbers, brokers, consignment agents, handling agents or consultants, in all kinds of drugs, pharmaceuticals, medicaments, bulk drugs, intermediates, raw materials, organic compounds, acids, alkalis, vitamins, fermentation products, medicines, injections, injectable preparations, parenteral preparations, sterile preparations, intravenous and intramuscular preparations, chemical contraceptives, antibodies, manure, nutriments, nutraceuticals, dietary supplements, Ayurvedic, Homeopathic, Unani, Allopathic, Naturecure, Herbal, Wellness and Veterinary products, and all pharmaceutical, medicinal, healthcare and allied products for human beings, birds, animals, insects or other purposes; cosmetics, medicated soaps, shampoos, toiletries, scents, lotions, creams, globules, mother tincture preparations and personal hygiene products; surgical, medical, dental and scientific equipment and devices, diagnostic kits and reagents, diagnostic equipment, healthcare aids, accessories and instruments, anatomical, orthopaedic and surgical instruments, implants, package containers and bottles, bandages, medical cotton, gauze, crutches and apparatus; and to undertake related activities including distribution, wholesale, retail, supply, marketing, registration, packing, repacking, stocking, consignment and handling agency, consultancy, research and development, and to run hospitals and diagnostic centres, and generally to deal in all products, goods, materials, equipment, instruments and articles connected with or incidental to the pharmaceutical, drugs, medicaments, surgical, medical, diagnostic, cosmetic, healthcare and allied industries.
2. To establish, develop, set up, run, maintain and operate in India or anywhere in the world chemists and druggists shops, dispensaries, hospitals, nursing homes, maternity homes, child welfare and family planning centres, diagnostic centres, mobile medical service centres, medical camps, pathology and clinical testing laboratories, radiology, X-Ray and ECG clinics, medical institutes, medical colleges, training colleges and other institutions, and to establish and operate factories, laboratories, commercial test houses, research and development centres, formulation development departments and centres, Contract Research Organizations (CROs), Clinical Research Organizations and animal houses, and to provide and render on commercial basis medical, clinical, pathological, scientific research and development, technology, consultancy, education, training and related projects and services, including conducting and organizing medical education and training programmes, lectures, conferences, meetings and exhibitions

in India and abroad, and to undertake research, development and improvement in bulk products, pharmaceuticals, drugs, medical substances, finished products and formulations of all kinds relating to all branches of medicines, and to manufacture, process, develop, import, export, buy, sell, supply, distribute or otherwise deal in artificial eyes and limbs, prosthetics, corsets, bandages, crutches, wheelchairs, stretchers or carriages and all other requisites, equipment, devices, products and articles required for hospitals, patients and healthcare services.

3. To manufacture, produce, buy, sell, import, export, distribute and otherwise deal in mineral waters, cordials, liqueurs, soups, broths, medicinal wines, restoratives, health foods, nutraceuticals, dietary and nutritional products and all allied food and healthcare products, specially suitable or deemed suitable for invalids, convalescents, patients and persons requiring special dietary or healthcare support.
4. To assist, promote, establish, contribute to, manage, control or support sick funds, associations, institutions, hospitals, healthcare and charitable organizations for providing, supplying or facilitating medicines, drugs, medical and surgical preparations, apparatus, restoratives and healthcare products during sickness or illness, and to manufacture, process, formulate, buy, sell, import, export, distribute, market and otherwise deal in all types, descriptions, tastes, uses and packs of consumer food items, whether processed or unprocessed, including their by-products, ingredients, derivatives and residues, such as foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juices, jams, jellies, squashes, pickles, sausages, concentrates, extracts, essences, flavours, syrups, sarbats, flavoured drinks, health and diet drinks, extruded, frozen, dehydrated and precooked foods, cereal products, table delicacies, tonics, cordials, food supplements, fortified foods, energy drinks, probiotic foods and all other natural, artificial, synthetic or similar and analogous food, nutritional, dietary and healthcare products, and to do all incidental and ancillary acts necessary or expedient for attainment of the foregoing objects.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:

10. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise, and to vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or body on behalf of or for the benefit of the Company, with or without any declared trust in favour of the Company.
11. To alienate, transfer, gift, donate, settle, lease, license, mortgage, charge or otherwise dispose of any property or asset of the Company, with or without consideration, in favour of any person, trust, institution, public or private body, authority, Central or State Government or other eligible entity, upon such terms and conditions as the Company may deem fit, subject to applicable law.
12. To undertake, carry out, promote, sponsor, contribute to or assist in any activity, project or programme for rural development and for promoting the social and economic welfare or upliftment of people in rural areas and to incur expenditure or utilise the assets and facilities of the Company for such purposes, directly or in association with any other company, person, organisation or independent agency, and to transfer or divert, without consideration or at fair or concessional value, ownership of any property of the Company to any public or local body, authority, Central or State Government, public institution, trust or fund, subject to applicable law.
13. To acquire, build, construct, improve, develop, exchange, lease, rent, occupy, allow, control, maintain, operate, run, sell, transfer or otherwise deal with any freehold or leasehold lands, movable or immovable properties, workshops, warehouses, stores, easements, rights, machinery, plant, work, stock-in-trade, industrial colonies and other conveniences, together with amenities and facilities such as housing, schools, hospitals, water supply, sanitation, townships and other facilities which may directly or indirectly advance the Company's objects and interests.
14. To invest, subscribe for, acquire, purchase, hold, own, sell, transfer, trade, deal in or otherwise transact in shares, stocks, equity shares, preference shares, debentures, debenture-stock, bonds, mutual funds, units, securities, commodities, commodity market instruments, derivatives and other financial instruments and securities of every kind, whether listed or unlisted, issued or guaranteed by any company, body corporate, undertaking, trust, fund, Government, sovereign, municipal, local or other authority or body, whether in India or elsewhere, and to manage, realise, dispose of or otherwise deal with such investments, subject to applicable laws, rules, regulations and guidelines.

15. To invest, other than investment in the Company's own shares except as permitted by law, any money of the Company not immediately required for the purposes of its business in such investments, movable or immovable properties, securities or other assets as may be thought proper and to hold and deal with such investments in accordance with applicable law.
16. To secure or discharge any debt, obligation or liability of or binding on the Company in such manner as may be thought fit and in particular by mortgage, charge, hypothecation or lien upon the undertaking and all or any of the assets and properties, present and future, and the uncalled capital of the Company or by the creation and issue of debentures, debenture-stock or other securities of any description or by issue of shares credited as fully or partly paid-up, subject to applicable law.
17. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
18. To guarantee the payment of monies secured or unsecured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, borrowings, instruments and securities of any company or authority or of any person, whether incorporated or not, and generally to guarantee or become surety for the performance of any contract or obligation, including those of subsidiaries, joint ventures, affiliates and third parties, subject to applicable law.
19. To acquire and take over all or any part of the business, property, assets, rights, liabilities and goodwill of any person, firm, company or other entity carrying on or proposing to carry on any business which this Company is authorised to carry on or possessing property suitable for the main business of the Company.
20. To procure the registration, recognition or incorporation of the Company in or under the laws of any place outside India and to establish, maintain and operate branches, offices, agencies, subsidiaries, joint ventures or other establishments outside India, subject to applicable laws and regulatory approvals.
21. To purchase, acquire, import, own, hold, use, lease or otherwise deal in all materials, substances, appliances, machines, containers, equipment, apparatus and other articles and things capable of being used in or required for any of the main businesses of the Company and to acquire and use facilities of every kind as may be convenient, useful or conducive to the effective working of the main business.
22. To acquire, build, construct, alter, maintain, enlarge, remove, replace, work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, electric works and other works, facilities and conveniences which may seem necessary or desirable for achieving the main objects of the Company.
23. To buy, repair, alter, improve, exchange, let out on hire, import, export, manufacture, process, deal in or otherwise acquire or dispose of plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on and to render marketable all products, residual products and by-products incidental to or obtained from any business carried on by the Company.
24. To undertake and execute financial and commercial obligations, transactions and operations of all kinds which may be necessary, incidental or conducive to the attainment of the Company's objects, subject to applicable law.
25. To apply the assets and funds of the Company, subject to applicable law, towards the establishment, maintenance or extension of any association, institution or fund connected with any particular trade or business or for the benefit, welfare, education, recreation or advancement of any employee, workman, officer or other person employed by the Company or their families or dependants, and to contribute to lawful funds, societies, associations, educational and charitable institutions, hospitals and other welfare activities.
26. To train or provide training to the employees, officers and personnel of the Company, whether present or future, for and in connection with the business of the Company and to establish, maintain or contribute to training institutions, programmes and facilities for such purposes.
27. To establish and maintain or procure the establishment and maintenance of contributory or non-contributory pension, superannuation, gratuity, provident fund, insurance or other welfare schemes for the benefit of persons who are or were at any time in the employment or service of the Company or its subsidiaries, associates or predecessor entities and their families or dependants, subject to applicable law.

28. To refer or agree to refer any claims, demands, disputes or questions by or against the Company or in which the Company is interested or concerned, whether between the Company and its members or representatives or between the Company and third parties, to arbitration, mediation, conciliation or other lawful dispute resolution in India or elsewhere and to observe and perform awards, settlements or decisions made thereon.
29. To promote, assist or take part in and appear or lead evidence before any commission, investigation, inquiry, trial, tribunal or hearing, whether public or private, relating to matters connected with any trade, business or industry of the Company.
30. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation, incorporation and registration of the Company or the issue of capital, including brokerage, commission and other expenses for obtaining applications for taking, placing or underwriting shares, debentures or other securities of the Company, subject to applicable law.
31. To let on lease, licence or hire purchase, lend or otherwise dispose of any property belonging to the Company and to finance, where lawfully permissible, any article or articles, whether manufactured by the Company or otherwise, by way of loans, hire purchase or purchase system.
32. To create and maintain depreciation funds, reserve funds, sinking funds, insurance funds, redemption funds, gratuity funds, pension funds or any other special funds for depreciation, repair, improvement, extension or maintenance of any property of the Company, redemption of debentures or redeemable preference shares or for any other purpose conducive to the interests of the Company, subject to applicable law.
33. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake scientific and technical research, experiments and tests and to promote studies, investigations and inventions by providing or contributing to the remuneration of scientific or technical professors, teachers, researchers and experts and by providing scholarships, prizes, grants and other assistance for such purposes.
34. To apply for, tender, purchase or otherwise acquire contracts, sub-contracts, licences and concessions relating to the objects or business of the Company and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
35. To enter into negotiations and arrangements with foreign and Indian parties and other persons for obtaining by grant, licence or otherwise technical, engineering and other information, assistance, services, know-how and expert advice for installation of plant and machinery, production, manufacture, processing, marketing or carrying on any business of the Company.
36. To pay for technical know-how, technical and engineering assistance, information, services, rights or privileges acquired by the Company in cash, shares of the Company, securities or otherwise and to pay lawful remuneration, fees or other consideration to promoters for their time, services and assistance rendered to the Company.
37. To apply for, promote and obtain any Act of Parliament or Legislature, charter, privilege, concession, licence, authorisation, Government approval, State or municipal approval, provisional order or licence from any Board of Trade or other authority for enabling the Company to carry out any of its objects or for extending any of the powers of the Company or for any purpose which may directly or indirectly benefit the Company, subject to applicable law.
38. To establish, maintain, operate and discontinue agencies, representative offices, distribution centres and other establishments in India and elsewhere for the sale, purchase, distribution, promotion or otherwise dealing in the products and services of the Company, subject to applicable law.
39. To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any business which this Company is authorised to carry on and, as part of the consideration for such acquisition, to undertake all or any liabilities of such person, firm or company or to acquire an interest in, amalgamate with or enter into any arrangement for sharing profits, co-operation, reciprocal concessions, mutual assistance or otherwise with any such person, firm or company.
40. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental workshops and technical centres and to undertake and carry on scientific, technical, industrial, agricultural and commercial research, experiments and tests and to promote studies, investigations and inventions by providing or contributing to remuneration, scholarships, prizes, grants and other assistance to scientists, researchers, professors, teachers and students.

41. To procure the Company to be registered or recognised in any foreign country or place and to establish and operate offices, agencies, branches, subsidiaries, joint ventures or other establishments therein, subject to applicable law.
42. To enter into partnership or any agreement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which is capable of being conducted directly or indirectly to benefit the Company.
43. To act as agents or brokers and as trustees for any person, firm or company and to undertake and perform sub-contracts and to act in any business of the Company through or by means of agents, brokers, sub-contractors, consultants or other persons.
44. To become members of and communicate with Chambers of Commerce and other mercantile, professional, trade, industrial and public bodies throughout the world and to advise on, concert, promote and support lawful measures for the protection, advancement and growth of commerce and industry and for the protection and welfare of persons engaged therein.
45. To explore, examine, investigate, test, make experiments, obtain reports, opinions of experts, certificates, analyses, surveys, plans, descriptions and information in relation to any property, business, right or opportunity which the Company may acquire or become interested in or may propose to acquire and to engage, employ and retain agents, explorers, technical experts, engineers, lawyers, advocates, consultants and other professionals for such purposes.
46. To adopt such means of making known the business and activities of the Company as may seem expedient and in particular by advertising in the press, electronic and digital media, circulars, publications, exhibitions, trade fairs and other promotional activities and by granting prizes, rewards, sponsorships and donations, subject to applicable law.
47. To do, undertake and execute all such other lawful acts, deeds, matters and things as may be necessary, incidental, ancillary or conducive to the attainment of the main objects of the Company and to further the business and objects of the Company, subject to the provisions of the Companies Act, 2013 and the rules made thereunder and other applicable laws, rules, regulations, notifications, directions and guidelines in force.

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