



Date: 24th October, 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: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors will be held on Saturday, 31st October, 2026, inter-alia to consider and approve the Unaudited Financial Results for the half-year ended on 30th September, 2026.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited

ROSHNI
DHARMENDRA
BHAI SHAH

Digitally signed by ROSHNI
DHARMENDRABHAI SHAH
Date: 2026.10.24 18:26:39
+05'30'

Roshni Shah
Company Secretary and Compliance Officer