

Date: 27th February 2026

To,
The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531533

Subject: Outcome of Board Meeting held on February 27, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on February 27, 2026, which commenced at 12:30 PM and concluded at 12:35 PM has fixed the record date for the issue of bonus shares.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations, 2015") and other applicable provisions, if any, this is to inform that the Company has fixed Friday, 6th March, 2026 as the 'Record Date' for the Issue of bonus equity shares in the ratio of 1 (One) bonus equity shares of ₹ 10/- each for every 10 (ten) equity share of ₹ 10/- each fully paid-up.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Purohit
(Compliance Officer)