



ACCORD SYNERGY LTD

Reg: 302, Shine Plaza, Natubhai Circle

Racecourse, Vadodara-390007.

T. + FAX 1 02652356800

E-mail: info@accordsynergy.com

Website : www.accordsynergy.com

GST NO: AAMCA6852B2ZT

CIN: L45200GJ2014PLC079847

Date: June 11, 2026

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Symbol: ACCORD

Dear Sir/Madam,

Sub.: Allotment of Equity Shares on Preferential Basis.

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In furtherance to our letters dated May 6, 2026 and June 3, 2026, pursuant to the approval granted by the shareholders by way of Extra Ordinary General Meeting held on June 3, 2026 for the issuance of equity shares on a preferential basis and receipt of the requisite regulatory approvals, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. June 11, 2026, has considered and approved the allotment of 4,00,000 (Four Lakh) Equity Shares of the Company, of face value of Rs. 10 each fully paid up, on a preferential basis to Dr. Faruk Patel, for cash consideration at an issue price of ₹ 42.35/- per Equity share on preferential basis in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 (“SEBI ICDR Regulations”).

Pursuant to the above allotment, the issued, subscribed and paid-up capital of the Company shall be as under:



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Particulars	Before Allotment		After Allotment	
	Number of Shares	Value (face value of Rs. 10/- each) (Rs.)	Number of Shares	Value (face value of Rs. 10/- each) (Rs.)
Equity Share Capital				
Issued Capital	34,72,000	3,47,20,000	38,72,000	3,87,20,000
Subscribed and Paid-up Capital	34,72,000	3,47,20,000	38,72,000	3,87,20,000

The aforementioned equity shares so allotted shall rank pari passu with the existing equity shares of the Company.

This intimation is being made in compliance with Regulation 30, read with Schedule III and other applicable regulations of the Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time.

The Board meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

You are requested to kindly take the same on record.

For, Accord Synergy Limited

Drashti Gandhi

Company Secretary & Compliance officer.