



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
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13 April, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532268

Dear Sir / Madam,

Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended 31st March, 2026

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th April, 2026 to consider, inter alia, the unaudited (standalone & consolidated) financial results for the quarter and nine months ended 31st March, 2026.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201