

Date: 03.08.2024

To  
The General Manager –Listing  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**Subject: Intimation of Annual General Meeting and Book Closure**

**Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)**

Dear Sir/ Madam

This is to inform you that the 12<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders/Members of the Company on, Monday, the 09<sup>th</sup> September, 2024 at 11:30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of AGM and the Integrated Annual Report 2023-24 shall be submitted in due course.

As informed vide our letter dated May 17, 2024, the Board of Directors of the Company in its meeting held on May 17, 2024, had recommended Final Dividend of Rs. 01/- per share (10%) for the Financial Year 2023-24.

Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book Closure from Tuesday, 03<sup>rd</sup> September, 2024 to Monday, 09<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the above referred 12<sup>th</sup> Annual General Meeting and to determine Shareholders' eligibility for payment of Final Dividend, if declared at the said AGM.

The Cut-off date for determining rights of entitlement of Remote e-voting is Monday, 02<sup>nd</sup> September, 2024.

Security Code	Type of Security	Book Closure Date		Cut-off date for e-voting	Purpose
		From	To		
ACCENTMIC	Equity Shares	03.09.2024	09.09.2024	02.09.2024	1) For the purpose of 12 <sup>th</sup> Annual General Meeting and; 2) Determination of Shareholders' eligibility for payment of Final Dividend of Re. 1/- per Equity Share i.e. (10%) on the Equity Shares of face value Rs. 10/- each for the financial year ended 31st March, 2024, if declared at the said Annual General Meeting.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in case dividend is approved by the shareholders at the ensuing AGM, the Company will make the payment of aforesaid dividend on or after 09th September, 2024, within the statutory time limits.

Furthermore, for providing its shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the proposed Resolutions set forth in the Notice of 12th AGM, the Board has fixed the dates and time of 'Remote e-voting' which are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Friday, 06 <sup>th</sup> September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, 08 <sup>th</sup> September, 2024

The Board has also decided 09.08.2024 as the cut-off date/ Benpos date for the Circulation of Notice of Annual General Meeting and Annual Report for the 12<sup>th</sup> Annual General Meeting.

This is for your information and records please.

**For Accent Microcell Limited**

**Braham Pal Chhabra**

**Company Secretary and Compliance Officer**

**(M. No.55557)**