

Date: 15-11-2024

To

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

Subject: Prior Intimation of Board Meeting under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on Wednesday, November 20th, 2024 at the registered office of the Company to consider and approve inter alia the following agenda:

1. To consider and approve the Audited Financial Statements for the period 01.04.2024 to 30.09.2024 and Restated Financial Statements for the period 01.04.2021 to 30.09.2024, in connection with the proposed and Right Issue of the Company; and
2. To consider any other business with the permission of Chairman.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take a note of the same and oblige.

Thanking You,
Yours faithfully

For Accent Microcell Limited

**Braham Pal Chhabra
Company Secretary and Compliance Officer
M. No.55557**