

Date: 24-10-2024

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 - Fund raising by way of rights issue of securities of Accent Microcell Limited

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 Tuesday, October 29, 2024 at the registered office of the Company to consider and approve inter alia the following agenda:

1. To consider fund raising by way of an issuance of equity shares of face value of ₹ 10/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
2. Constitution of a special committee of Board of Directors, in the name and style of '*Rights Issue Committee*' to decide on the matters relating to right issue; and
3. 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