

**Date: 17.05.2024**

To

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

**Subject: Outcome of Board Meeting**

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

Dear Sir/ Madam

Pursuant to Regulation 30, 33 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors at its meeting held today i.e. Friday, 17<sup>th</sup> May, 2024 at the registered office of the Company, has *inter alia*;

1. Considered and approved the Audited Financial Statements (Standalone) and the Audited Financial Results (Standalone) for the half-year and year ended March 31, 2024, as recommended by the Audit Committee;
2. Considered and approved the Auditors Report (***with unmodified opinion***) issued by the Statutory Auditors on the audited results for the aforesaid period;
3. Recommended a final dividend at the rate of 10% on the Equity share capital of the company i.e. Rs. 01/- per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2024, subject to the approval of shareholders at the Annual General Meeting of the Company.
4. Considered and approved the Statement of Deviations/ Variations for the proceeds of Initial Public Offer, as per Reg. 32 of the Listing Regulation.
5. Press release w.r.t. the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2024.

**Further, in this connection, we hereby enclose the following:**

- a) Audited Financial Results (Standalone) for the half-year and year ended March 31, 2024;
- b) Auditors' Reports with unmodified opinions on the aforesaid Audited Financial Results (Standalone);



- c) Declaration for Auditors' Report with unmodified opinion, as per Reg. 33 (3)(d);
- d) Statement of Deviations/ Variations.

The meeting commenced at 12.00 p.m. and concluded at 02:20 p.m.

This is for your information and records.

Yours Sincerely,  
For **Accent Microcell Limited**

**Braham Pal Chhabra**  
**Company Secretary and Compliance Officer**

*Encl:as above*