

Date: 09.09.2024

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

**Subject: Alteration in Memorandum of Association of the Company**

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

Dear Sir/ Madam

Pursuant to Regulation 30(2), read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that at the 12th Annual General Meeting, the members have approved alteration of Memorandum of Association of the Company. The details of alteration are as follows:

Alteration in Memorandum of Association by substituting the existing Clause V thereof by the following new Clause V as under:

***“V. The Authorised Share Capital of the Company is ₹ 25,00,00,000/- (Rupees Twenty-five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lacs only) Equity Shares of ₹ 10/- (Rupees Ten only) each.”***

Kindly take the same on your record.

**For Accent Microcell Limited**

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

**Encl: As above**