

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**: Increase in Authorised Share Capital 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 an increase in Authorised Share Capital of the Company form existing ₹ 22,00,00,000/- (Rupees Twenty-two Crores only) divided into 2,20,00,000 (Two Crores Twenty Lacs only) Equity Shares of ₹ 10/- (Rupees Ten only) each to ₹ 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