

Date: 09.09.2024

To
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla C omplex
Bandra (East), Mumbai 400051

Subject: Outcome of 12th Annual General Meeting of the Company held on 9th September, 2024

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/Madam

With reference to the captioned subject, the members of Accent Microcell Limited at their Annual General Meeting held on Monday, September 09, 2024 through VC/OAVM have approved the following resolutions:

ORDINARY BUSINESSES:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon;
2. To declare a Final Dividend of ₹ 01/- per fully paid-up equity share of ₹ 10/- each for the Financial Year Ended March 31, 2024.
3. To appoint a director in place of Mr. Nitin Jasvantbhai Patel (DIN: 05225550), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

4. To approve an increase in the overall limit of Managerial remuneration of Mr. Vasant Vadilal Patel, Chairman and Whole-time Director of the Company.
5. To approve an increase in the overall limit of Managerial remuneration of Mr. Ghanshyam Arjanbhai Patel, Managing Director and Chief Financial Officer of the Company
6. To approve an increase in the overall limit of Managerial remuneration of Mr. Nitin Jasvantbhai Patel, Whole-time director of the Company.
7. To approve an increase in the overall limit of Managerial remuneration of Mr. Vinodbhai Manibhai Patel, Whole-time director of the Company.
8. To approve an increase in the Authorised Share Capital of the Company.
9. Ratification of Remuneration to Cost Auditor.

Kindly take the above information on record and treat as compliance.

For Accent Microcell Limited

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