

Date: 22.08.2025

To
The General Manager –Listing
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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 22nd August, 2025 at the registered office of the Company situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anandnagar Road, Satellite, Ahmedabad (GJ)-380015, considered and approved the following businesses:

1. The Board approved the Directors Report for the year ended on 31.03.2025.
2. The Board of Directors has recommended a Final Dividend of Rs. 1.00 per equity share (i.e., 10%) for the financial year ended March 31, 2025, subject to the approval of the shareholders at the ensuing 13th Annual General Meeting.
3. Appointment of M/s. Sunil Mulchandani & Associates, Company Secretaries (Firm Registration No. I2016GJ1533300), as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from April 1, 2025 to March 31, 2030, subject to the approval of the shareholders at the ensuing 13th Annual General Meeting.
4. The 13th Annual General Meeting of the Members of the Company to be held on Thursday, 25th September, 2025 at 11.00 A.M through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM' facility in accordance with the relevant circulars issued by the Ministry of Corporate Affair ("MCA") to transact the businesses as contained in the notice convening the AGM.
5. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the proposed Resolutions set forth in the Notice of 13th AGM. The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Monday, 22 nd September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Wednesday, 24 th September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, 18 th September, 2025

6. The Board has decided 22.08.2025 as the cut-off date/ Benpos date for the Circulation of Notice of Annual General Meeting and Annual Report for the 13th Annual General Meeting.
7. Appointment of Sunil Mulchandani & Associates Practicing Company Secretaries as a scrutinizer for conducting e-voting to be conducted at 13th Annual General Meeting of the Company.
8. The Board fixed a Record date on Tuesday, 16th September, 2025 for determining the members eligible to receive the final dividend for the Financial Year 2024-2025, subject to the shareholders' approval at the ensuing Annual General Meeting.
9. Considered and discussed other items as per the agenda circulated and as decided by the Board of Directors of the Company

The meeting commenced at 12.30 P.M. and concluded at 2.30 P.M

Kindly take the same on records.

For Accent Microcell Limited

Hiral Gediya
Company Secretary and Compliance Officer
(M. No. A48107)

Encl: As above

ANNEXURE - A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sunil Mulchandani & Associates as Secretarial Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on August 22, 2025, approved the appointment of M/s Sunil Mulchandani & Associates as Secretarial auditor for a period of Five (5) consecutive years starting from April 1, 2025 and ending on March 31, 2030, subject to approval of the Shareholders at the forthcoming 13 th AGM.
3.	Brief profile (In case of Appointment)	M/s. Sunil Mulchandani & Associates is a Proprietary firm ("firm") of Practising Company Secretary based at Ahmedabad. The firm has been having sound knowledge and experience in dealing with matters pertaining to Corporate Laws, Securities Laws, Secretarial Audit, Due Diligence, Compliances of Listing Regulations including SEBI-LODR, Compliances under FEMA/RBI, NBFC compliances, registration of trade mark, assistance in conducting Board meetings, General meetings and various other aspects pertaining to workings of the corporates.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable