

Date: 25.09.2025

To

The General Manager –Listing

National Stock Exchange of India Limited

‘Exchange Plaza’, Bandra-Kurla Complex

Bandra (East), Mumbai 400051

Subject: Proceedings of 13th Annual General Meeting of the Company for the F.Y. 2024-25

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

In continuation of our earlier intimation dated August 29, 2025, with respect to the intimation and submission of Notice along with Annual Report, we wish to state that our 13th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025, and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

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

For Accent Microcell Limited

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

Encl: As above

Unit-2 (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - SEZ Limited, Part-1, Ta.: Vagra,
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Summary of Proceedings of the 13th Annual General Meeting of the Company

The 13th Annual General Meeting (AGM) of the Members of Accent Microcell Limited (“the Company”) was held on Thursday, September 25, 2025, at 11:00 A.M. (IST) by way of Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and concluded at 11.38 A.M.

Mr. Vasant Vadilal Patel, Chairman and Executive Director of the Company, Chaired the meeting and welcomed all the shareholders, directors and other invitees who were participating in the meeting through Video Conferencing or Other Audio-Visual Means (VC/OAVM) from their respective locations to the 13th Annual General Meeting.

Thereafter, he confirmed that requisite quorum was present and called the meeting in order, addressed the meeting and introduced the Board and Panellists to the members attending the AGM.

Ms. Hiral Gediya, Company Secretary & Compliance Officer, then gave the general instructions to the members regarding participation in the meeting and for asking their questions/queries. Members were informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice of 13th AGM. The members who could not cast their votes through remote e-voting and were participating in the meeting have one more opportunity to cast their vote through the e-voting system provided by NSDL, during the proceedings of the meeting.

All the statutory formalities and announcements were carried out and made.

The Chairman with the permission of members took the notice as read since the Notice and Annual Report were already circulated to the members in advance, within the prescribed time limit and asked the Company secretary to provide the summary of Auditors’ report.

The Company Secretary, Ms. Hiral Gediya while providing the summary announced at there were no qualifications, observations or adverse remarks by the Auditors on the Financial Statements and matters which have any material bearing on the functioning of the Company.

The Chairman then proceeded by giving a brief presentation on the business performance including financial performance of the Company for FY 2024-25 along with a brief outlook for future. After completing the presentation, the Chairman asked Ms. Hiral Gediya to take up the resolutions as set forth in the Notice.

The following resolutions as set out in Notice of 13th AGM were placed before the members for their approval

ORDINARY BUSINESSES:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025.
3. To appoint a director in place of Mr. Ghanshyam Arjanbhai Patel (DIN: **05225398**), 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:

1. To Appointment of M/s Sunil Mulchandani & Associates as Secretarial Auditors.
2. Ratification of Remuneration to Cost Auditor.

After all the resolutions were tabled, the Chairman opened the floor for the questions from the shareholders. The speaker shareholders who had registered their names with the Company were provided with the opportunity to ask questions. All other queries/questions from the members that were raised during the proceedings of AGM, were appropriately addressed and answered to their satisfaction.

The Chairman then informed the members that the Board has appointed CS Sunil A. Mulchandani, Practicing Company Secretaries as a Scrutinizer to supervise and conduct the remote e-voting process in a fair and transparent manner, and authorised Ms. Hiral to declare and submit the voting results within the statutory time limit.

It was informed to the members that the e-voting at the NSDL platform shall be available for the another 15 minutes after the conclusion of the AGM.

The Chairman announced that the combined result of Remote E-voting and E-voting during the AGM will be declared on or before 27th September, 2025 and will be immediately informed to NSE Limited. The result will also be made available at the Registered Office of the Company and also will be placed on the website of the Company.

The meeting was concluded with a vote of Thanks to the Chair.

The Chairman declared the proceedings of the 13th Annual General Meeting of the Company closed.