

Date: 25.09.2024

To

National Stock Exchange of India Limited

'Exchange Plaza', Bandra-Kurla C omplex

Bandra (East), Mumbai 400051

Subject: Outcome of 13th Annual General Meeting of the Company held on 25th September, 2025

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 Thursday, September 25, 2025 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, 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:

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

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)

Unit-2 (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - SEZ Limited, Part-1, Ta.: Vagra,
Dist.: Bharuch-392130, Gujarat, India. | p: +91 75758 05960

Unit-1 (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dascroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002