



**accent**  
bonding precision

www.accentmicrocell.com  
CIN : L24230GJ2012PLC069799

Date: 07.05.2026

To  
The General Manager –Listing  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**Subject: Intimation for Board Meeting to consider the Audited Financial Results of the Company for the half-year and financial year ended on 31<sup>st</sup> March, 2026**

**Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)**

Dear Sir/ Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> May, 2026 at the registered office of the Company situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anand Nagar Road, Satellite, Ahmedabad (GJ)-380015, inter alia to;

1. Consider, approve and take on record the Audited Financial Results of the Company for the half-year and financial year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. To recommend Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 14<sup>th</sup> Annual General Meeting
3. Consideration and approval of utilisation and /or deviation of Funds utilisation of IPO, if any
4. Consideration and approval of utilisation and /or deviation of Funds utilisation of right issue if any
5. Consider and discuss any incidental/ ancillary items or any other items as may be decided by the Board of Directors of the Company.

Further, in this connection and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading window for dealing in the shares of the Company is already closed for all the designated persons and insiders of the Company from 01<sup>st</sup> April, 2026 until 48 hours after the declaration of Audited financial results of the Company for the half year and financial-year ended 31st March, 2026."

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

For Accent Microcell Limited

Hiral Gajera

Company Secretary and Compliance Officer

M.No.: A48107



**Accent Microcell Limited** (Formerly known as Accent Microcell Private Limited)

**Regd. Office :** 314, Shangrilla Arcade, Shyamal Cross Road,  
Anand Nagar Road, Satellite, Ahmedabad-380015, Gujarat-India.

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**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