

Date: 12.05.2026

To

The Listing Department
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, 33 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors at its meeting held today i.e. Tuesday, 12th May, 2026 at the registered office of the Company, has *inter alia*;

1. Considered and approved the Audited Financial Statements (Standalone) and the Audited Financial Results (Standalone) for the half-year and year ended March 31, 2026, as recommended by the Audit Committee;
2. Considered and approved the Auditors Report (*with unmodified opinion*) issued by the Statutory Auditors on the audited results for the aforesaid period;
3. Considered and approved the Statement of Deviations/ Variations for the proceeds of Initial Public Offer, as per Reg. 32 of the Listing Regulation.
4. Considered and approved the Statement of Deviations/ Variations for the proceeds of Right Issue Offer, as per Reg. 32 of the Listing Regulation.
5. Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
6. 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, 2026, subject to the approval of the shareholders at the ensuing 14th Annual General Meeting.
7. Approved the appointments/re-appointments as mentioned below on the basis of recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing General Meeting:



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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- a. Re-appointment of Mr. Vasant Vadilal Patel (DIN: 05225561) as the Executive Chairman & Whole-time Director of the Company for a further term of 3 (three) consecutive years, liable to retire by rotation.
- b. Re-appointment of Mr. Ghanshyam Arjanbhai Patel as the Managing Director and CFO of the Company (DIN: 05225398) for a further term of 3 (three) consecutive years, liable to retire by rotation.
- c. Re-appointment of Mr. Nitin Jasavantbhai Patel as the Whole-time director of the Company (DIN: 05225550) for a further term of 3 (three) consecutive years, liable to retire by rotation.
- d. Re-appointment of Mr. Vinodbhai Manibhai Patel as the Whole-time director of the Company (DIN: 07698117) for a further term of 3 (three) consecutive years, liable to retire by rotation.

The details as required under the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 as amended from time to time, is enclosed as "Annexure – A".

Further, in this connection, we hereby enclose the following:

- a) Audited Financial Results (Standalone) for the half-year and year ended March 31, 2026;
- b) Auditors' Reports with unmodified opinions on the aforesaid Audited Financial Results (Standalone);
- c) Declaration for Auditors' Report with unmodified opinion, as per Reg. 33 (3)(d);
- d) Statement of Deviations/ Variations for IPO
- e) Statement of Deviations/ Variations for Right Issue
- f) Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- g) Annexure: A

The meeting commenced at 9:05 AM and concluded at 9:30 AM

This is for your information and records.

Yours Sincerely,
For **Accent Microcell Limited**



Hiral Gajera
Company Secretary and Compliance Officer
M.No.: A48107



Independent Auditor's Report on Half Year and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Accent Microcell Limited

We have audited the accompanying statement of Financial Results of **Accent Microcell Limited** ("the Company") for the half year ended March 31, 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026 ("the Statement") attached herewith, being submitted by the company Pursuant to the requirement of Regulation 33 of The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended ('the Listing Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- is presented in accordance with requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended; and
- gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the company for the half year ended March 31, 2026 and the year-to-date results for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

Management's Responsibility for the Financial Results

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act, with respect to the preparation of these financial results that give a true and fair view of the financial position, financial performance, cash flows of the Company in accordance with the accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of

the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's

- ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

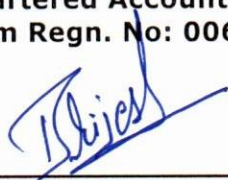
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The financial results include the results for the half year ended March 31, 2026 being the balancing figures between the audited figure in respect of the full financial Year and the published unaudited year to date figures up to the first half year (September 30, 2025) of the current year which were subject to limited review by us. Our opinion is not modified in respect of this matter.

For, T R Chadha & Co LLP
Chartered Accountants
Firm Regn. No: 006711N / N500028



Brijesh Thakkar
(Partner)
M. No.: 135556



Place: Ahmedabad
Date: May 12, 2026

UDIN: 26135556YFMRC L9519

ACCENT MICROCELL LIMITED

CIN: L24230GJ2012PLC069799

 Registered office: 314, Shangrilla Arcade,
 Shyamal Cross Road, Anandnagar Road,
 Satellite, Ahmedabad, Gujarat-380015

E-mail id: info@accentmicrocell.com, Website: www.accentmicrocell.com


Statement of Audited Financial Results for the Year Ended March 31, 2026

(₹ In Lakhs)

Sr	Particulars	For the half year ended	For the half year ended	For the half year ended	For the year ended	For the year ended
		March 31, 2026	September 30, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income					
I	Revenue from Operations	20,966.58	13,936.70	13,854.01	34,903.28	26,457.69
II	Other Income	416.66	260.01	343.52	676.67	640.86
III	Total Income (I+II)	21,383.24	14,196.71	14,197.54	35,579.95	27,098.54
	Expenses					
IV	Cost of materials consumed	6,387.61	6,020.92	5,725.19	12,408.53	11,203.79
	Purchase of Stock in Trade	5,757.93	3,797.31	2,466.66	9,555.24	5,331.25
	Changes in inventory	1,094.68	(1,450.03)	135.58	(355.36)	(384.54)
	Employee benefit expenses	951.95	869.46	819.06	1,821.41	1,549.20
	Finance Costs	16.70	37.31	18.72	54.01	34.55
	Depreciation & Amortization expenses	258.36	207.28	216.95	465.64	421.35
	Other Expenses	3,495.75	2,308.54	2,389.26	5,804.29	4,567.07
	Total Expenses (IV)	17,962.97	11,790.79	11,771.43	29,753.77	22,722.68
V	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	3,420.26	2,405.92	2,426.11	5,826.18	4,375.86
VI	Exceptional Items (Refer Note 7)	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	3,420.26	2,405.92	2,426.11	5,826.18	4,375.86
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before Tax (VII-VIII)	3,420.26	2,405.92	2,426.11	5,826.18	4,375.86
X	Tax Expenses					
	Current Tax	910.80	630.71	773.52	1,541.51	1,280.48
	Adjustment of Earlier Years	0.86	-	0.92	0.86	0.92
	MAT Credit Entitlement	-	-	2.38	-	(214.70)
	Deferred Tax	(70.43)	(31.62)	(10.32)	(102.05)	2.88
	Total Tax Expense	841.23	599.10	766.50	1,440.33	1,069.57
XI	Profit / (Loss) for the period from continuing operations (IX-X)	2,579.03	1,806.82	1,659.61	4,385.86	3,306.29
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations(after tax) (XII-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the Period (XI+ XIV)	2,579.03	1,806.82	1,659.61	4,385.86	3,306.29
	Earnings per Share					
	Nominal Value per Share (₹)	10.00	10.00	10.00	10.00	10.00
	Basic Earnings per Share (₹)	10.97	7.84	7.48	18.65	14.91
	Diluted Earnings per Share (₹)	10.97	7.84	7.48	18.65	14.91



ACCENT MICROCELL LIMITED

Statement of Assets and Liabilities as at March 31, 2026

(₹ In Lakhs)

Sr	Particulars	As at	As at
		March 31, 2026	March 31, 2025
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	2,398.90	2,104.30
	(b) Reserves and Surplus	25,149.56	17,374.97
		27,548.46	19,479.27
2	Non-Current Liabilities		
	(a) Long Term Borrowings	34.37	85.94
	(b) Deferred Tax Liabilities (Net)	-	89.02
	(c) Long Term Provisions	233.67	143.90
		268.05	318.86
3	Current Liabilities		
	(a) Short Term Borrowings	53.48	65.29
	(b) Trade Payables		
	(i) Dues to Micro Enterprise & Small Enterprises	755.36	294.12
	(ii) Dues to Creditors other than Micro Enterprise & Small Enterprises	1,215.82	1,554.36
	(c) Other Current Liabilities	2,189.01	1,027.60
	(d) Short Term Provisions	140.53	97.95
		4,354.19	3,039.31
	TOTAL - EQUITY AND LIABILITIES	32,170.70	22,837.44
B	ASSETS		
1	Non Current Assets		
	(a) Property, Plant & Equipment & Intangible Assets		
	(i) Property, Plant & Equipment	5,301.01	4,798.34
	(ii) Intangible Assets	0.00	0.79
	(iii) Capital Work in Progress	10,179.77	1,276.50
	(iv) Intangible Asset under Development	2.50	
	(b) Long term Loans and Advances	1,056.12	1,169.41
	(c) Other Non Current assets	124.53	156.86
	(d) Deferred Tax Assets (Net)	13.03	-
		16,676.95	7,401.89
2	Current Assets		
	(a) Inventories	3,241.35	3,362.52
	(b) Trade Receivables	9,129.86	6,486.81
	(c) Cash and Bank Balances	944.96	394.05
	(d) Other Bank Balance	1,064.70	4,707.60
	(e) Short Term Loans and Advances	1,036.64	414.98
	(f) Other Current Assets	76.24	69.58
		15,493.75	15,435.54
	TOTAL - ASSETS	32,170.70	22,837.44



ACCENT MICROCELL LIMITED
Statement of Cash Flow for the Year Ended March 31, 2026

(₹ In Lakhs)

Particulars	For the Year ended March 31, 2026	For the Year ended March 31, 2025
(A) CASH FLOW FROM OPERATING ACTIVITIES		
(i) Profit before tax	5,826.18	4,375.86
Add: Adjustments for:		
- Bad Debts	5.60	25.97
- Interest Income on Fixed Deposits	(170.58)	(413.47)
- Sundry Balances written back	(3.03)	(12.21)
- Unrealised Loss/(Gain) on Foreign Exchange	(114.20)	4.15
- CSR Expense	65.00	41.00
- Interest and Financial Charges	45.06	27.73
- Depreciation & Amortisation	465.64	421.35
- Profit on Sale of Property, Plant & Equipments	(2.62)	(0.23)
- Provision for Doubtful Debts & Advances	-	(21.26)
- Loss o Discard of Fixed Assets	151.25	-
(ii) Operating Profit before working capital changes	6,268.31	4,448.89
Change in Working Capital		
- Inventories	121.16	(64.19)
- Trade Receivables	(2,527.43)	(1,116.05)
- Short Term Loans & Advances	(621.65)	(92.72)
- Trade Payable	118.71	(62.33)
- Short & Long Term Provisions	132.36	99.61
- Long Term Loans & Advances	(5.99)	-
- Other Current Liability	(276.55)	391.72
- Other Current & Non Current Assets	14.23	(7.37)
	(3,045.16)	(851.34)
Cash Generated from Operations	3,223.14	3,597.54
Less: Income Tax Paid	(1,293.77)	(1,089.23)
Less: CSR Paid	(65.00)	(41.00)
Net cash flow from / (Used in) Operating Activities (A)	1,864.37	2,467.31
(B) CASH FLOW FROM INVESTING ACTIVITIES		
- Purchase of Property, Plant & Equipments (including Capital Advance & payable towards Capital Goods)	(8,765.33)	(3,682.76)
- Proceeds from sale of Property, Plant & Equipment	52.40	0.62
- Proceeds /(Investment) from/(to) Bank deposits (with original maturity of more than three months) not considered as cash & cash equivalents	3,601.51	2,380.25
- Interest received on fixed deposits	223.30	440.70
Net cash flow from / (Used in) Investing Activities (B)	(4,888.13)	(861.19)
(C) CASH FLOW FROM FINANCING ACTIVITES		
- Proceeds From Issue of Equity Shares (Net of Issue Exps.)	3,923.22	-
- Repayment of borrowings	(63.37)	(1,127.87)
- Dividend Paid	(239.89)	(210.43)
- Interest and Finance charges Paid	(45.29)	(31.31)
Net Cash flow from / (Used in) Financing Activities (C)	3,574.67	(1,369.61)
Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C)	550.91	236.51
Cash & Cash Equivalents at the Beginning of the Year	394.05	157.54
Cash & Cash Equivalents at the End of the Year	944.96	394.05
Components of Cash & Cash Equivalents:		
Cash in hand	15.55	5.57
Balances with Schedule Banks		
In Current Accounts	230.26	48.44
In Cash Credit/OD Accounts	699.15	340.04
Total Cash and Bank Equivalents	944.96	394.05





ACCENT MICROCELL LIMITED
Notes to Audited Financial Results for the Half Year & Year ended on March 31, 2026

As per Accounting Standard 17 'Segment Reporting', Company has reported 'Segment Information', as described below:

Sr	Particulars	(₹ In Lakhs)			
		Half Year Ended March 31, 2026	Half Year Ended September 30, 2025	Half Year Ended March 31, 2025	As At March 31, 2025
1	Revenue				
	a) Dahej (SEZ Unit)				
	- Export	13,977.18	8,078.94	8,023.56	14,071.46
	- Domestic	182.27	381.19	267.32	874.47
	- Unallocated Income	359.25	140.77	141.59	224.82
	b) Pirana				
	- Export	-	31.03	10.13	31.03
	- Domestic	9,049.63	6,242.32	6,280.56	12,244.61
	- Unallocated Income	2.56	1.85	2.84	3.12
	c) Unit III				
	- Unallocated Income	51.81	117.39	199.09	412.91
	d) Inter Unit Sales	(2,239.46)	(796.78)	(727.55)	(814.44)
	Segment Total	21,383.24	14,196.71	14,197.54	35,579.95
	2 Segment Results (PBIT)				
	a) Dahej (SEZ Unit)	2,960.18	2,314.39	2,221.16	3,786.52
	b) Pirana	457.52	32.46	60.10	489.99
	c) Unit III	19.26	96.38	163.57	374.21
	Segment Total	3,436.96	2,443.23	2,444.83	5,880.19
	Less: Finance Cost	15.22	28.29	12.70	26.38
	a) Dahej (SEZ Unit)	1.50	8.97	6.02	10.46
	b) Pirana	(0.02)	0.06	0.01	0.03
	c) Unit III				
	Total	16.70	37.31	18.72	54.01
	Less: Taxes	841.23	599.10	766.50	1,069.57
	Total Profit After Tax	2,579.03	1,806.82	1,659.61	3,306.29
	3 Segment Assets				
	a) Dahej (SEZ Unit)	8,484.04	7,448.99	6,813.25	6,813.25
	b) Pirana	9,369.89	7,877.04	7,070.26	7,070.26
	c) Unit III	14,316.77	13,575.89	8,953.92	8,953.92
	Segment Total	32,170.70	28,901.92	22,837.44	22,837.44
	4 Segment Liabilities				
	a) Dahej (SEZ Unit)	2,496.90	2,237.23	1,845.48	1,845.48
	b) Pirana	857.64	921.66	1,461.37	1,461.37
	c) Unit III	1,267.70	778.60	51.32	51.32
	Segment Total	4,622.24	3,937.49	3,358.16	4,622.24
	5 Capital Employed (As at Period / Year End)				
	a) Dahej (SEZ Unit)	13,801.94	12,264.06	10,263.36	10,263.36
	b) Pirana	922.14	(19.56)	553.95	553.95
	c) Unit III	12,912.23	12,892.55	8,902.21	8,902.21
	Segment Total	27,636.31	25,137.05	19,719.52	19,719.52



ACCENT MICROCELL LIMITED**Notes to Audited Financial Results for the Half Year & Year ended on March 31, 2026**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 12, 2026.
- These financial results have been prepared in compliance with the Accounting Standard (AS) as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting pronouncements generally accepted in India, to the extent applicable.
- The Statutory Auditors of the Company have carried out the Audit of the above financial results and have issued an unmodified audit opinion on the same.
- As per MCA notification dated February 16, 2015 companies whose shares are listed on SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of Ind AS.
- Company has 3 manufacturing facilities duly located at Dahej (SEZ Unit), Pirana & Nayka. Accordingly company reports separate reportable business segment as per its geographical location of the facilities in accordance with AS -17 "Segment Reporting". Disclosure for the same is given in the separate note attached herewith in Annexure I.
- On November 21, 2025, the Government of India notified the four labor codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "the Labour Codes"). The Ministry of Labour and Employment published draft Central Rules and FAQs to enable the assessment of the financial impact due to changes in regulations. The Company has assessed the impact of changes in regulations and recognised a provision towards past service cost on gratuity payable to employees amounting to ₹ 37.78 Lakhs during the year ended March 31, 2026, which is included under "Employee benefit expense". The Company will continue to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and will provide appropriate accounting effect of such events as needed.
- The Proceeds from IPO is of ₹ 7,840.00 Lakhs. The Object, Proposed Utilization & Amount Utilized as on March 31, 2026 is as under.

Particulars	Total Amount Allocated	Total Amount Utilized*
To set up plant for manufacturing Croscarmellose Sodium (CCS), and Sodium Starch Glycolate (SSG) and Caboxymethylcellulose (CMC)	5,439.38	6,022.14
General Corporate Purposes	1,790.33	1,117.22
Issue Related Expenses	610.29	657.91
Total	7,840.00	7,797.27

* Net of FD interest of ₹ 143.72 Lakhs credited during FY 25-26 (As on 31st March'25 - ₹ 542.60 Lakhs)

Note: Pursuant to the provisions of section 52(2)(c) of the Companies Act, 2013., the entire expenses of issue of shares through IPO has been netted off from the Securities Premium Account.

- The Proceeds from Right Issue is of ₹ 3,977.13 Lakhs. The Object, Proposed Utilization & Amount Utilized as on March 31, 2026 is as under.

Particulars	Total Amount Allocated	Total Amount Utilized*
To set up plant for manufacturing of Microcrystalline Cellulose	3,232.71	2,840.84
General Corporate Purposes	694.42	22.54
Issue Related Expenses	50.00	58.90
Total	3,977.13	2,922.28

* Net of FD interest of ₹ 61.37 Lakhs credited during FY 25-26 (As on 31st March'25 - Nil)

Note: Pursuant to the provisions of section 52(2)(c) of the Companies Act, 2013., the entire expenses of issue of shares through Right Issue has been netted off from the Securities Premium Account.

- The Company is not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018
- During the year ended 31st March, 2026, the company has allotted 29,46,020 equity shares of face value of ₹ 10 each to eligible equity shareholders and/or renouncee(s) at an issue price of ₹ 135/- per equity share on fully paid-up basis (including premium of ₹ 125/- per equity share) aggregating to ₹ 3,977.13 Lakhs. Accordingly, the issued equity share capital of the Company stands increased from ₹ 2,104.30 Lakhs to ₹ 2,398.90 Lakhs. Pursuant to AS 20, earnings per share for the previous periods have been restated for the bonus element in respect of the aforesaid rights issue.
- The Board of the Company has recommended final dividend of ₹ 1.00 (10%) per paid-up equity share of the face value of ₹ 10 each for the financial year 2025-26 subject to approval of the shareholders.
- The figures for the half year ended 31st March, 2026 and 31st March, 2025 represent the difference between the audited figures in respect of the full financial year and the unaudited published year-to-date figures upto half year ended on September of the respective financial year, which were subject to limited review.
- Earnings per share for the half year ended March 31, 2026, September 30, 2025 & March 31, 2025 have been calculated for the Six months and not annualized.
- The previous year figures have been re-grouped, re-cast and re-arranged wherever considered necessary to make it comparable to the classification of current period.

Place:- Ahmedabad
Date:- May 12, 2026



For, Accent Microcell Limited

Ghanshyam Patel
MD & CFO
(DIN:05225398)





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www.accentmicrocell.com
CIN : L24230GJ2012PLC069799

Date: 12.05.2026

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

Subject: Declaration in compliance with regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

In accordance with Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular No: CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm that M/s TR Chadha & Co. LLP, Chartered Accountants (FRN: 006711N/ N500028), Statutory Auditors of the Company have issued the Audit report with an unmodified opinion(s) in respect of Audited Financial results of the Company for the Half-year and year ended on 31st March, 2026.

You are requested to take the above information on record.

Thanking you

For Accent Microcell Limited

Ghanshyam Arjanbhai Patel

(Managing Director & CFO)

(DIN: 05225398)



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.

p: +91 79 32522633/40094906/32459689/40042367
f: +91 79 40094907 | e: info@accentmicrocell.com

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



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www.accentmicrocell.com
CIN : L24230GJ2012PLC069799

Date: 12.05.2026

To

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

Subject: Statement of Deviation/Variation of funds raised through Initial Public Offer for the half-year/year ended March 31, 2026.

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

With reference to the captioned subject-matter, and pursuant to Reg. 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of **Statement of Deviation/Variation** for the half-year/year ended March 31, 2026 as per the format prescribed by SEBI.

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

For Accent Microcell Limited

Ghanshyam Arjanbhai Patel

**CFO & Managing Director
(DIN: 05225398)**



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: Dasroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002

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.

p: +91 79 32522633/40094906/32459689/40042367
f: +91 79 40094907 | e: info@accentmicrocell.com



T R Chadha & Co LLP

Chartered Accountants



Ref No: - 046/AHD/2026-2027

May 12, 2026

UDIN: - 26135556 UWHOSW4461

To,

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

The Members of Audit Committee,
Accent Microcell Limited,
314, Shangrilla Arcade,
Shyamal Cross Road, Satellite,
Ahmedabad, Gujarat, India - 380015

1. The Management of **Accent Microcell Limited** ("AML" or "Company"), a company duly incorporated under the companies act, 1956 vide Registration No. L24230GJ2012PLC069799 Dated 10th April 2012, in India and having its Registered office situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anandnagar Road, Satellite, Ahmedabad, Gujarat, India, 380015 has approached us to provide certificate covering statement on deviation or variation for proceeds of public issue under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility

2. The responsibility for the preparation of financial information given herewith in Annexure I w.r.t utilization of proceeds of public issue is of the Management of the Company, which is initialed by us for identification purpose. The Management is also responsible for ensuring that the Company complies with the SEBI regulations requirements and other applicable statutory provisions. The Company's Management is also responsible for the designing, implementing and maintaining internal control relevant to the preparation and presentation of the Statement, and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

Auditor's Responsibility

3. Our responsibility is to review the details given in Annexure I, as aforesaid prepared by the management, considering information available from the prospectus to public issue dated December 12, 2023 w.r.t, proposed utilization given in the Object of the Issue Clause, actual utilization of IPO Proceeds and other information & explanation provided to us by the management of the Company and to give our conclusion thereupon.
4. Nothing contained in this Certificate, nor anything said or done in the course of, or in connection with the services that are subject to this Certificate, will extend any duty of care that we may have in our capacity as the auditors of any financial statements of the client. The procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.
5. A reasonableness assurance engagement includes performing procedures to obtain sufficient appropriate evidence on the reporting criteria, mentioned in paragraph 3 above. Accordingly, we have performed the following procedures in relation to the certificate:

T R Chadha & Co LLP, A limited liability partnership with LLP Identification No. AAF-3926

Ahmedabad Branch Office : 610 - 611, Shivalik Shilp - II, Opp. ITC Narmada, Vastrapur, Ahmedabad 380015. Ph : +91 79 4800 4897 E mail : ahmedabad@trchadha.com

Corporate / Regd. Office : B-30, Connaught Place, Kuthiala Building, New Delhi-110001 | Ph : 43259900 | E-mail : delhi@trchadha.com

Offices: Ahmedabad | Bengaluru | Chennai | Gurugram | Hyderabad | Mumbai | New Delhi | Noida | Pune | Tirupati | Vadodara

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- a) Verified object of the issue clause of prospectus to public issue dated December 12, 2023.
 - b) Verified Invoices and supporting documents for expenses incurred till March 31, 2026 to check whether expenses are as per object of the issue clause or not.
 - c) Verified Bank Statement for actual payment made to vendors as on March 31, 2026.
 - d) Verified Bank Statement and Confirmations for the unutilized position as on March 31, 2026.
6. We carried out our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, in so far as applicable for the purpose of this certificate. This Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by (ICAI).

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Service Engagements.

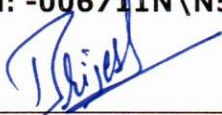
Conclusion

7. Based on the procedures performed and according to the information and explanations provided to us by the Management of the Company, read with Auditor's responsibility and methodology detailed above, nothing has come to our attention that causes us to believe that the Statement mentioned in "**Annexure I**" is not based on the information extracted from the Prospectus to public issue, Bank Statements, Invoices received from Vendors and other related records & information's provided by the Company.

Restriction on use

8. This certificate is issued at the request of the Company for submission to National Stock Exchange of India. This certificate should not be used for any other purpose without our prior written consent. Accordingly, our Certificate should not be quoted or referred to in any other document or made available to any other person or persons without our prior written consent. Also, we neither accept nor assume any duty or liability for any other purpose or to any other person to whom our Certificate is shown or into whose hands it may come without our prior consent in writing.

**For T R Chadha & Co LLP,
Chartered Accountants
FRN: -006711N\N500028**


**Brijesh Thakkar
(Partner)
Mem No- 135556**



ACCENT MICROCELL LIMITED
CIN No.: L24230GJ2012PLC069799
314, Shangrilla Arcade, Shyamal Cross Road,
Anandnagar Road, Satellite, Ahmedabad, Gujarat.
380015

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised	
Name of listed entity	Accent Microcell Limited
Mode of Fund Raising	Public Issue
Date of Raising Funds	13-12-2023 (Date of allotment)
Amount Raised	7840.00 lakhs
Report filed for Quarter/half year ended on	31-03-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Objects for which funds have been raised and where there has been a deviation, in the following table

Sr.No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (₹) in lakhs	Actual Utilised Amount (₹) in lakhs	FD Interest credited till 31.03.2026 (₹) (in lacs)	Unutilised Amount (₹) in lakhs	Remarks if any
1	To set up plant for manufacturing Croscarmellose Sodium (CCS), and Sodium Starch Glycolate (SSG) and Caboxymethylcellulose (CMC)	5,439.38	6,564.75	542.60	(582.76)	Fixed deposit Interest amounted to (₹) 542.60 lacs utilised for the same. The same has been adjusted against actual utilised amount.
2	General Corporate Purposes	1,790.33	1,117.22	-	673.11	
3	Issue related expenses	610.29	662.91	-	(52.62)	Excess (₹) 52.62 lacs has been utilised against issue expenditure.
4	IPO Subsidy Amount	-	-	5.00	5.00	
	Total	7,840.00	8,344.88	547.60	42.72	
	Amount lying in Kotak Mahindra Bank Ltd. ESCROW account (A/c No.8947710662)		-			
	Balance lying in Kotak Mahindra Bank Ltd. current account (A/c No.8111793347)		2.31			
	Fixed Deposit with Kotak Mahindra Bank Ltd.		40.41			read with Note-1
	Total Proceeds		42.72			

Note-1:-

Total Amount of ₹ 42.72 lakhs is unutilized from IPO proceeds which remain un-utilized as at 31 March 2026, and the same has been made as fixed deposit at Kotak Mahindra Bank Ltd., Shyamal Cross Road, Ahmedabad

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, Accent Microcell Limited



Mr. Ghanshyam Arjanbhai Patel
Managing Director and CFO
DIN:- 05225398





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www.accentmicrocell.com
CIN : L24230GJ2012PLC069799

Date: 12.05.2026

To

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

Subject: Statement of Deviation/Variation of funds raised through Right Issue for the half-year/year ended March 31, 2026.

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

With reference to the captioned subject-matter, and pursuant to Reg. 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of **Statement of Deviation/Variation** for the half-year/year ended March 31, 2026 as per the format prescribed by SEBI.

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

For Accent Microcell Limited

Ghanshyam Arjanbhai Patel

**CFO & Managing Director
(DIN: 05225398)**



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, Paidi Kankaj, Pirana Road, Ta: Dascroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002

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.

p: +91 79 32522633/40094906/32459689/40042367
f: +91 79 40094907 | e: info@accentmicrocell.com



T R Chadha & Co LLP

Chartered Accountants



Ref No: - 047/AHD/2026-2027

May 12, 2026

UDIN: 26135556 MPQABW7549

To,

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

The Members of Audit Committee,
Accent Microcell Limited,
314, Shangrilla Arcade,
Shyamal Cross Road, Satellite,
Ahmedabad, Gujarat, India - 380015

1. The Management of **Accent Microcell Limited** ("AML" or "Company"), a company duly incorporated under the companies act, 1956 vide Registration No. L24230GJ2012PLC069799 Dated 10th April 2012, in India and having its Registered office situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anandnagar Road, Satellite, Ahmedabad, Gujarat, India, 380015 has approached us to provide certificate covering statement on deviation or variation for proceeds of Right Issue under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility

2. The responsibility for the preparation of financial information given herewith in Annexure I w.r.t utilization of proceeds of right issue is of the Management of the Company, which is initialed by us for identification purpose. The Management is also responsible for ensuring that the Company complies with the SEBI regulations requirements and other applicable statutory provisions. The Company's Management is also responsible for the designing, implementing and maintaining internal control relevant to the preparation and presentation of the Statement, and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

Auditor's Responsibility

3. Our responsibility is to review the details given in Annexure I, as aforesaid prepared by the management, considering information available from the Letter of Offer to right issue dated May 29, 2025 w.r.t, proposed utilization given in the Object of the Issue Clause, actual utilization of Issue Proceeds and other information & explanation provided to us by the management of the Company and to give our conclusion thereupon.
4. Nothing contained in this Certificate, nor anything said or done in the course of, or in connection with the services that are subject to this Certificate, will extend any duty of care that we may have in our capacity as the auditors of any financial statements of the client. The procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.
5. A reasonableness assurance engagement includes performing procedures to obtain sufficient appropriate evidence on the reporting criteria, mentioned in paragraph 3 above. Accordingly, we have performed the following procedures in relation to the certificate:

T R Chadha & Co LLP, A limited liability partnership with LLP Identification No. AAF-3926

Ahmedabad Branch Office : 610 - 611, Shivalik Shilp - II, Opp. ITC Narmada, Vastrapur, Ahmedabad 380015. Ph : +91 79 4800 4897 E mail : ahmedabad@trchadha.com

Corporate / Regd. Office : B-30, Connaught Place, Kuthiala Building, New Delhi-110001 | Ph : 43259900 | E-mail : delhi@trchadha.com

Offices: Ahmedabad | Bengaluru | Chennai | Gurugram | Hyderabad | Mumbai | New Delhi | Noida | Pune | Tirupati | Vadodara

www.trchadha.com



- a) Verified object of the issue clause of letter of offer to right issue dated May 29, 2025.
 - b) Verified Invoices and supporting documents for expenses incurred till March 31, 2026 to check whether expenses are as per object of the issue clause or not.
 - c) Verified Bank Statement for actual payment made to vendors as on March 31, 2026.
 - d) Verified Bank Statement and Confirmations for the unutilized position as on March 31, 2026.
6. We carried out our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, in so far as applicable for the purpose of this certificate. This Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by (ICAI).

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Service Engagements.

Conclusion

7. Based on the procedures performed and according to the information and explanations provided to us by the Management of the Company, read with Auditor's responsibility and methodology detailed above, nothing has come to our attention that causes us to believe that the Statement mentioned in "**Annexure I**" is not based on the information extracted from the Letter of offer to right issue, Bank Statements, Invoices received from Vendors and other related records & information's provided by the Company.

Restriction on use

8. This certificate is issued at the request of the Company for submission to National Stock Exchange of India. This certificate should not be used for any other purpose without our prior written consent. Accordingly, our Certificate should not be quoted or referred to in any other document or made available to any other person or persons without our prior written consent. Also, we neither accept nor assume any duty or liability for any other purpose or to any other person to whom our Certificate is shown or into whose hands it may come without our prior consent in writing.

**For T R Chadha & Co LLP,
Chartered Accountants
FRN: -006711N\N500028**



**Brijesh Thakkar
(Partner)
Mem No- 135556**



ACCENT MICROCELL LIMITED
CIN No.: L24230GJ2012PLC069799
314, Shangrilla Arcade, Shyamal Cross Road,
Anandnagar Road, Satellite, Ahmedabad, Gujarat-
380015

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised	
Name of listed entity	Accent Microcell Limited
Mode of Fund Raising	Public Issue (Right Issue)
Date of Raising Funds	17-07-2025 (Date of allotment)
Amount Raised	3977.127 Lakhs
Report filed for Quarter/half year ended on	31-03-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Objects for which funds have been raised and where there has been a deviation, in the following table

Sr.No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (₹) in lakhs	Actual Utilised Amount (₹) in lakhs	FD interest credited during FY 25-26 (In Lacs)	Unutilised Amount (₹) in lakhs	Remarks if any
1	To Set up plant for manufacturing of Microcrystalline Cellulose	3,232.71	2,902.20	61.37	391.87	Fixed deposit interest amounted to (₹) 61.37 lacs utilised for the same. The same has been adjusted against actual utilised amount.
2	General Corporate Purposes	694.42	22.54	-	671.88	
3	Issue Related Expenses	50.00	58.90	-	(8.90)	Excess (₹) 8.90 lacs has been utilised against issue expenditure.
	Total	3,977.13	2,983.64		1,054.86	
	Amount lying in Kotak Mahindra Bank Ltd. ESCROW account (A/c No.8947710662)					
	Balance lying in Kotak Mahindra Bank Ltd. current account (A/c No.8111793591)		44.17			
	Fixed Deposit with Kotak Mahindra Bank Ltd.		1,010.69			read with Note-1
	Total Proceeds		1,054.86			

Total Amount of ₹ 1054.86 lakhs is unutilized from Right Issue proceeds which remain un-utilized as at 31st March, 2026 and the same has been made as fixed deposit at Kotak Mahindra Bank Ltd., Shyamal Cross Road, Ahmedabad

Note-1:-

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, Accent Microcell Limited



Mr. Ghanshyam Arjanbhai Patel
Managing Director and CFO
DIN:- 05225398





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CIN : L24230GJ2012PLC069799

To

The Audit Committee Accent Microcell Limited 314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD, ANANDNAGAR ROAD, SATELLITE, (GJ)-380015	Board of Directors Accent Microcell Limited 314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD, ANANDNAGAR ROAD, SATELLITE, (GJ)-380015
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Subject: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, I the undersigned in my Capacity as the Chief Financial Officer and Managing Director of the Company to the best of our knowledge and belief certify that:

“The Financial Results for the Half-year/year ended on 31st March, 2026 do not contain any false or misleading Statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.”

Thanking you

For Accent Microcell Limited

Ghanshyam Arjanbhai Patel
(Managing Director & CFO)
(DIN: 05225398)



For Accent Microcell Limited

Vasant Vadilal Patel
(Chairman)
(DIN: 05225561)

Date: 12.05.2026

Place: Ahmedabad

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.

p: +91 79 32522633/40094906/32459689/40042367
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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: Dasroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002



Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Details			
1.	Name of the Director/ Key Managerial Personnel	Mr. Vasant Vadilal Patel	Mr. Ghanshyam Arjanbhai Patel	Mr. Nitin Jasavantbhai Patel	Mr. Vinodbhai Manibhai Patel
2.	Reason for change	Re-Appointment	Re-appointment	Re-appointment	Re-appointment
3.	Date of appointment /Cessation & term of appointment	May 12, 2026 Appointment as Executive Chairman of the Company for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation	May 12, 2026 Appointment as Managing Director and Chief Financial Officer of the Company for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation.	May 12, 2026 Re-appointment as a Whole time Director of the Company, for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation.	May 12, 2026 Re-appointment as a Whole time Director of the Company, for a period of 3 (Three) Years, subject to approval of the members of the Company, liable to retire by rotation
4.	Brief Profile	Mr. Vasant Patel has been instrumental in establishing and strengthening the Company's business operations through his visionary leadership and extensive industry expertise. His rich experience in product development, strategic planning, and offshore marketing has significantly contributed to the Company's growth and market presence. Under his guidance, the Company has achieved operational excellence and business expansion across various segments. His continued leadership and valuable insights remain a strong asset to the Company.	Mr. Ghanshyam Patel has played a significant role in the growth and development of the Company through his strong leadership, strategic vision, and extensive industry experience. His expertise in finance, administration, and operational management has contributed substantially towards strengthening the Company's business operations and financial stability. Under his guidance, the Company has achieved sustainable growth and improved operational efficiency. His continued association with the Company is highly beneficial for its future growth and success.	Mr. Nitin Patel has been a key driving force behind the Company's technical and operational excellence through his extensive industry knowledge and leadership. His expertise in plant operations, project implementation, quality control, and research & development has significantly contributed to the Company's growth and competitive strength in domestic as well as overseas markets. Under his guidance, the Company has successfully developed various products and maintained consistent quality standards. His technical insight and strategic support continue to be invaluable for the Company's long-term growth and success.	Mr. Vinod Patel has played a vital role in the successful operations and management of the Company's manufacturing unit through his extensive technical and administrative experience. His strong leadership, practical shop floor expertise, and cordial relationship management with employees and workers have contributed significantly to maintaining smooth plant operations. He has also been actively involved in CSR, social, and philanthropic activities, reflecting his commitment towards organizational as well as social development. His continued guidance and operational expertise remain valuable assets to the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable			
6.	Information as required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24	Not debarred from holding the office of a director by virtue of any order passed by SEBI			

