

Date: 31.07.2026

To

National Stock Exchange of India Limited

'Exchange Plaza', Bandra-Kurla C omplex

Bandra (East), Mumbai 400051

Subject: Outcome of 14th Annual General Meeting of the Company held on 31st July, 2026

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 Friday, July 31, 2026 through VC/OAVM have approved the following resolutions:

ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;
2. Declaration of Final Dividend of ₹ 1/- per fully paid-up equity share of ₹ 10/- each for the financial year Ended March 31, 2026.
3. Appointment of Mr. Vinodbhai Manibhai Patel (DIN: 07698117) as Director of the Company, 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. Re-appointment of Mr. Vasant Vadilal Patel (DIN: 05225561) as Executive Chairman and Whole-time Director of the Company and remuneration payable to him.
5. Re-appointment of Mr. Ghanshyam Arjanbhai Patel (DIN: 05225398) as Managing Director of the Company and remuneration payable to him.
6. Re-appointment of Mr. Nitin Jasvantbhai Patel (DIN: 05225550) as Whole-time Director of the Company and remuneration payable to him.
7. Re-appointment of Mr. Vinodbhai Manibhai Patel (DIN: 07698117) as Whole-time Director of the Company and remuneration payable to him.
8. Appointment of Ms. Pooja Dharmesh Shah (DIN: 10851564) as an Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from 6th July, 2026 to 5th July, 2031.
9. Ratification of remuneration payable to Cost Auditor.

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

For Accent Microcell Limited



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