

June 04, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai 400051

Scrip Code: ACCPL

Sub: Intimation of date of Board meeting for consideration of unaudited financial results for the half year and year ended 31.03.2025

Dear Sir/Ma'am,

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th June, 2025 inter alia, to consider and take on record the audited financial results of the company for the half year and year ended 31st March, 2025.

We request you to kindly take the same on record.

Thanking You,

Bhavika Dhaval Makadia
Company Secretary and compliance officer
Membership No.: A65190