



Date: 06th November, 2025

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: ACCPL

Dear Sir/ Madam,

**Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors will be held on Friday, 14th November, 2025, inter-alia to consider and approve the Unaudited Financial Results for the half-year ended on 30th September, 2025.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Pharmaceuticals Limited

Roshni Shah
Company Secretary and Compliance Officer