



Date: 1<sup>st</sup> May, 2026

**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, 8<sup>th</sup> May, 2026, inter-alia to consider and approve the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2026.

You are requested to kindly take on your record.

Thanking You.

Yours truly,  
**For Accretion Pharmaceuticals Limited**

**Roshni Shah**  
**Company Secretary and Compliance Officer**