



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date: 10/02/2026

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: ACCORD

Dear Sir / Madam,

Sub.: Board Meeting for performance review of quarter ended 31st Dec 2025 or any other matter

Dear Sir / Madam,

We Wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 17, 2026, *inter alia*, to review the performance of company till quarter ended 31st December 2025, and to discuss any other related matters.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For Accord Synergy Limited

Mrs. Drashti Gandhi
Company Secretary & Compliance Officer

