



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date: 04/11/2025

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 approving unaudited financial results for the half year ended September 30, 2025

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, November 11, 2025, *inter alia*, to consider and approve the unaudited financial results for the half year ended September 30, 2025.

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons (including Promoters and Directors) of the Company from November 05, 2025 till November 11, 2025 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

For Accord Synergy Limited

Drashti Gandhi

Company Secretary & Compliance Officer

