



ACCORD SYNERGY LTD.

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CIN No : L45200GJ2014PLC079847

Date: 20/08/2025

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 Board's report for the financial year 2024-25

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 thursday, August 28, 2025, *inter alia*, to consider and approve the Board Report, and to fix the date of AGM for the financial year 2024-25 and 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

