



ACCORD SYNERGY LTD.

Office: 302, Shine Plaza, Natubhai Circle  
Race Course, Vadodara - 390 007

T. + FAX : +91 0265 2356800

E-mail : info@accordsynergy.com

Website : www.accordsynergy.com

CIN No : L45200GJ2014PLC079847

Date: 11/11/2025

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**

**Sub.: Outcome of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at their meeting held on today, i.e.11<sup>th</sup> November, 2025; has considered, approved the unaudited financial results and Statement of Assets & Liabilities along with Limited Review Report of Statutory Auditors of the Company, i.e., M/s. B K H & Associates, Chartered Accountants, (FRN: W100790) for half year ended September 30, 2025.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 01:0 p.m. and concluded at 01:30 p.m

Thanking You,

Yours Faithfully,

**For Accord Synergy Limited**

**Drashti Gandhi**

**Company Secretary & Compliance Officer**





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**Sub.: Declaration pursuant to Regulation 33 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

It is hereby declared and confirmed that the auditor's report on unaudited standalone financial results for the half year ended on 30<sup>th</sup> September, 2024 of the Company is with unmodified opinion.

In compliance with the provision of regulation 33 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we hereby declare that the auditor of the Company has issued Limited Review report with unmodified opinion of the financial results for the half year ended on 30<sup>th</sup> September, 2025.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 01:00 p.m. and concluded at 01:30 p.m

Thanking You,  
Yours Faithfully,

**For Accord Synergy Limited**

**Drashti Gandhi**  
**Company Secretary & Compliance Officer**

