



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777

12 July, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532268

Dear Sir / Madam,

Sub: Board Meeting for consideration of audited financial results for the year ended 30th June, 2024

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th July, 2024 to consider, inter alia:

- i) the audited (standalone & consolidated) financial results for the year ended 30th June, 2024; and
- ii) recommendation of final dividend, if any.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited

NINAD
GAJANAN
UMRANIKAR

Ninad Umrnikar
Company Secretary
Membership No ACS14201

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