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

4 January, 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 Unaudited Financial Results for the quarter and six months ended 31st December, 2023, declaration of interim dividend, if any, and intimation of record date for payment of interim dividend

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 Thursday, 18th January, 2024 to consider, inter alia:

i) Unaudited (standalone & consolidated) financial results for the quarter and six months ended 31st December, 2023; and

ii) Declaration of interim dividend, if any.

The record date for payment of interim dividend, if declared at the Board meeting, will be Monday, 29th January, 2024.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited

NINAD GAJANAN UMRANIKAR

Digitally signed by NINAD GAJANAN UMRANIKAR
DN: c=IN, o=PERSONAL, title=9582, pseudonym=232ff971c76e437fb31dff07c3f6496, 2.5.4.20=1cd08aff c157bf22b98a4e0105930 5fcd671e968e765caebd32d015c70c83b4db, postalCode=411038, st=Maharashtra, serialNumber=33bdb841923bc510fe27af54604 9f76c3282dbc554caf11d74c0874e39670bff, cn=NINAD GAJANAN UMRANIKAR
Date: 2024.01.03 13:14:44 +05'30'

Ninad Umranikar
Company Secretary
Membership No. A14201