



accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 **Tel:** +91 20 66083777

Email: accelyaia.india.investors@accelya.com **Website:** <https://w3.accelya.com/investors/>

NOTICE OF THE 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the members of the Company will be held on Friday, 23rd October 2026 at 11.00 a.m. to transact the business as set out in the Notice convening the 40th AGM through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as 'MCA circulars') read with various circulars issued by Securities and Exchange Board of India (SEBI).

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 40th AGM and Annual Report for FY2025-26 are being sent to all the members whose email addresses are registered with the Company / Depository Participants.

Members who have not registered their email addresses are advised to register their e-mail address by sending request to the KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or at the registered office of the Company.

Email ID: einward.ris@kfintech.com

Toll Free / Phone Number : 1800 309 4001

WhatsApp Number : (91) 910 009 4099

Investor Support Centre : <https://kprism.kfintech.com/>

KFINTECH Corporate Website: <https://www.kfintech.com>

RTA Website : <https://ris.kfintech.com>

KPRISM (Mobile Application) : <https://kprism.kfintech.com/signup>

The Notice of 40th AGM and Annual Report for FY2025-26 will also be made available on the Company's website at <https://w3.accelya.com/investors>, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>.

The record date for the purpose of final dividend for the year 2025-26 is Friday, 9th October 2026.

Instructions for Remote e-voting and e-voting during AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing e-voting service. Shareholders are hereby informed that the Ordinary and Special Business, as set out in the Notice of the 40th AGM will be transacted only through voting by electronic means.

The remote e-voting will start on Tuesday, 20th October 2026 at 9.00 a.m. and will end on Thursday, 22nd October 2026 at 5.00 p.m. The remote e-voting module will be disabled by KFinTech thereafter. Once a vote is cast by a shareholder, he / she will not be allowed to change it subsequently.

Shareholders attending the AGM through VC/OAVM and who have not cast their votes on resolutions forming part of the Notice through remote e-voting, shall be eligible to vote through e-voting facility provided during their AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of shareholders for voting through remote e-voting at the AGM is Friday, 16th October 2026. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date mentioned above, may obtain login id and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote evoting then existing user ID and password can be used for casting the vote.

In case of any query and / or assistance, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or call KFin's toll free No.: 1-800-309-4001.

Procedure for joining AGM through VC / OAVM

Shareholders will be eligible to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and select the 'EVEN' for the Company's AGM.

The detailed procedure for attending the AGM through VC / OAVM is mentioned in the Notes to the Notice of AGM.

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary

Membership No.: A14201

Place: Pune

Date : 30th September, 2026