

ACCORD SYNERGY LTD

Office: 302, Shine Plaza, Natubhai Circle

Race Course, Vadodara - 390 007 Phone Number: 0265 2356800 CIN No: L45200GJ2014PLC079847 E-mail: info@accordsynergy.com Website: www.accordsynergy.com

Date: 09/03/2023

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on today, i.e. 09th March, 2023, has discussed and deliberated the matter pertaining to the working of the company.

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

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The meeting commenced at 12.30 P.M. and concluded at 01.00 P.M.

Thanking You, Yours Faithfully,

For Accord Synergy Limited

Kirti Bhavesh Chauhan

Company Secretary & Compliance Officer