



ACCORD SYNERGY LTD.

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CIN No : L45200GJ2014PLC079847

Date: 04/03/2025

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

Dear Sir / Madam,

Sub.: Board Meeting for performance review for quarter ended 31/12/2024

Dear Sir / Madam,

We Wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 11, 2025, *inter alia*, review the *performace of company* for the Quarter ended December 2024 and other related matters.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Mrs. Drashti Gandhi

Company Secretary & Compliance Officer

