

ACCORD SYNERGY LTD.

Office: 302, Shine Plaza, Natubhai Circle Race Course, Vadodara - 390 007

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Date: 11/03/2025

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** 

**Sub.: Outcome of Board Meeting** 

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at their meeting held on today, i.e. 11<sup>th</sup> March, 2025; has taken a view on quarterly performance of the company, and to review the matters pertaining to the working of the company.

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

The meeting commenced at 12:30 a.m. and concluded at 01:00 p.m.

Thanking You, Yours Faithfully,

For Accord Synergy Limited

Drashti Gandhi

**Company Secretary & Compliance Officer**