ACCEL LIMITED

30th May, 2026

AL/CS/BSE/014/2026-27

To
The Manager (Corporate Compliances),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Dear Sir/Madam,

SUB: COMPLIANCE UNDER REGULATION 24(A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
SCRIP CODE: 517494

In terms of Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, the Secretarial Compliance Report duly issued by M/s. JM & Associates., Practicing Company Secretaries, for the financial year ended 31st March, 2026.

Kindly take the same on record.

Yours faithfully,

For ACCEL LIMITED

VISHNU S
Digitally signed by VISHNU S
Date: 2026.05.30 12:47:30 +05'30'

VISHNU SIVANANDAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

Regd. Off / Corp. Off : 3rd Floor, SFI Complex, No-178, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 2822 2262
Head Office : 1st Floor, MKM Building, No-55, Greams Road, Thousand Lights West, Chennai - 600 034. Phone : 044 - 4028 7960 / 7901
Realty Division : KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859
Website : www.accel.india.com | CIN : L30007TN1986PLC100219

ANNUAL SECRETARIAL COMPLIANCE REPORT

Secretarial Compliance Report of Accel Limited for the Financial Year ended 31st March 2026

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **ACCEL LIMITED** (hereinafter referred as the '**listed entity'**), having its Registered Office at 3rd Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu, India. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the Financial Year ended on 31st March, 2026, generally complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We M/s. JM & Associates, have examined:

(a) all the documents and records made available to us and explanation provided by Accel Limited (the "Listed Entity"),

(b) the filings/ submissions made by the Listed Entity to the Stock Exchanges,

(c) website of the Listed Entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the Financial Year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable to the entity for the reporting period]**
(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **[Not applicable to the entity for the reporting period]**
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **[Not applicable to the entity for the reporting period]**
(g) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S. No	**Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)**	**Regulation / Circular No.**	**Deviations**	**Action Taken by**	**Type of Action (Advisory/ Clarification/ Fine/ Show cause notice/ Warnings etc)**	**Details of violation**	**Fine Amount**	**Observations / Remarks of the Practicing Company Secretary (PCS)**	**Management response**	**Remarks**
1	SEBI (LODR) Regulati	BSE Notic e no.:	Non-submission of corporate	NA	NA	Non-submission of corporate	NA	The Company did not	The Company took note	-

	ons, 2015	2025 0402 -15	announcement for the financial results under the designated head "Results" for the quarter ended 30 June 2025, 30 September 2025 and 31 December 2025.			announcement for the financial results under the designated head "Results" for the quarter ended 30 June 2025, 30 September 2025 and 31 December 2025.		submit the corporate announcements for the financial results for the quarters ended 30 June 2025, 30 September 2025, and 31 December 2025 under the designated head "Results" in the PDF format to the stock exchange. However, the Company had filed the financial results as part of the outcome of the Board Meeting in PDF format.	of the same and will ensure compliance going forward	
2	SEBI (LODR) Regulati	Regulation	Non-compliance with the	BSE	Fine	Delay in compliance with the	5,000 + 18%	The Company has paid	The Company has paid	-

	ons, 2015	23(9) of SEBI (LODR) Regulations, 2015	requirement to disclose related party transactions in the format as specified and within the prescribed timeline.			requirement to disclose related party transactions in the format as specified and within the prescribed timeline.	GST	the fine	the fine	

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports	Observations made in the secretarial compliance report for the year ended----	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Nil						

We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/ Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable	Yes	-

	Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).		
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	-
3.	**Maintenance and disclosures on Website:** • The Listed Entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	-
4.	**Disqualification of Director(s):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-

5.	**Details related to subsidiaries of listed entities have been examined w.r.t.:** • Identification of material subsidiary companies. • Disclosure requirement of material as well as other subsidiaries.	Yes	-
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every Financial Year/during the Financial Year as prescribed in SEBI Regulations.	Yes	-
8.	**Related Party Transactions:** • The listed entity has obtained prior approval of audit committee for all related party transactions; • ~~In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the audit committee.~~	Yes	-
9.	**Disclosure of events or information:** The listed entity has provided all the	Yes	-

	required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.		
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the Listed Entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	-
12.	**Resignation of statutory auditors from the Listed Entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the Financial Year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by Listed Entities.	NA	There was no resignation of the statutory auditors.

13.	**Additional non-compliances, if any:** No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	**

** Company had paid fine pertaining to previous years.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed Entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the Listed Entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the Listed Entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.

For JM & Associates
Company Secretaries

SOY JOSEPH
Digitally signed by SOY JOSEPH
Date: 2026.05.30 12:04:05 +05'30'

Soy Joseph
Partner
(ACS No.:13852, CP No.: 5612)
UDIN: A013852H000549365
PR No. 1100/2021

Place: Chennai
Date: 30.05.2026