

Date: 26th March, 2026

To,
The listing Department
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544694

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting and disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th March, 2026, commenced at 02:00 p.m. and concluded at 03:15 p.m., has, inter-alia, following businesses:

1. Appointment of M/s. KMV & Co., Chartered Accountants (Firm Registration No. 139787W), as Internal Auditor of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follow:

Disclosure Required	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment;	M/s. KMV & Co., Chartered Accountants (Firm Registration No. 139787W) has appointed as Internal Auditor of the Company for the period commencing from the date of listing i.e., 04 th February, 2026 up to the financial year ending on 31 st March, 2026 as per the Companies Act, 2013.
Brief profile (in case of appointment);	M/s. K M V & Co., Chartered Accountants is a professional firm engaged in providing audit, taxation, and outsourcing services to domestic and multinational entities. The firm is based in Ahmedabad with presence in Vadodara and Mumbai and serves clients across India. The firm has three partners supported by a qualified team of professionals. and offers practical, cost-effective solutions. It was originally established as K S M P & Co. in 2014 and renamed to K M V & Co. in 2018. The partners possess expertise in internal audit, including risk assessment, internal controls, compliance, and process improvement, along with experience in information system audit, forensic accounting, bank audits, and treasury

	management.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnels ("KMP") of the Company are authorised to determine materiality of an event or information and for making disclosure of an event or information to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

A. For determining materiality of an event or information: -

SN	Name	Designation	Contact Information
1.	Mr. Mayur Popatlal Sojitra	Managing Director	Registered Office: 27 Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta- Sanand, Ahmedabad, Gujarat, India, 382213 Mobile: +91 79 45906329 Email id: info@accretionnutraveda.com
2.	Mr. Ankurkumar Shantilal Patel	Whole-time Director	
3.	Mr. Paraskumar Vinubhai Parmar	Director and CFO	

B. For making disclosures of an event or information to stock exchanges: -

SN	Name	Designation	Contact Information
1.	CS Payal Hareshbhai Kotadiya	Company Secretary and Compliance Officer	Registered Office: 27 Xcelon Industrial Park-1, Vasna-Chacharwadi, Ta- Sanand, Ahmedabad, Gujarat, India, 382213 Mobile: +91 9904366177 Email id: compliance@accretionnutraveda.com

The Board Meeting commenced at 02:00 p.m. and concluded at 03:15 p.m.

Thanking You.

Yours truly,

For Accretion Nutraveda Limited
[Formerly Known as Accretion Nutraveda Private Limited]

Payal Kotadiya
Company Secretary and Compliance Officer