

Date: 01st May, 2026

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

**Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors will be held on Friday 08th May, 2026, inter-alia to consider and approve the Audited Financial Results for the year ended on 31st March, 2026.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Accretion Nutraveda Limited
[Formerly Known as Accretion Nutraveda Private Limited]

Payal Kotadiya
Company Secretary and Compliance Officer