

Date: 02nd September, 2026

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

Dear Sir/ Madam,

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

Reference:

- 1. Corporate Announcement filed with BSE on 01st September, 2026 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**
- 2. In response to the email received from BSE Limited on 02nd September, 2026 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 1st September, 2026 has, inter-alia, following businesses:

1. Approved the proposal of alteration of Object Clause (Clause III) in the Memorandum of Association of the Company, the brief details of the proposed alteration are set out in **Annexure – A** attached hereto, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.
2. Approved the proposal for increasing the borrowing limits under section 180(1)(c) of the Companies Act, 2013 and rule made thereunder with respect to raising loans, borrowings, issuing debt securities or debt instruments and such other permissible securities by way of private placement, public issue or other permissible mode, in one or more tranches and in accordance with the applicable laws, subject to the receipt of the necessary approvals, including approval of the shareholders of the Company and other regulatory / statutory approvals, as may be required.
3. Approved the proposal for enhancement of the limit under Section 180(1)(a) of the Companies Act, 2013 with respect to creation of charge, mortgage, hypothecation or other security on the Company's movable and immovable properties in favour of banks, financial institutions, lenders and other security holders, as may be required from time to time.
4. Approved the proposal for advancing loans or providing guarantees/security to entities in which directors may be interested as deemed beneficial and in the best interest of the Company under Section 185 of the Companies Act, 2013.
5. Approved the proposal for granting loans, guarantees, and investments exceeding prescribed limits under Section 186 of the Companies Act, 2013.

The said approvals are subject to approval of Shareholders through postal ballot process and applicable provisions of the Companies Act, 2013 including SEBI (Listing Obligations and

Disclosure Requirements) Regulations 2015.

Copy of the Postal Ballot Notice will be filed with the stock exchanges and would also be made available on our website www.accretionnutraveda.com in due course of time.

The Board Meeting commenced at 11:00 AM and concluded at 12:10 PM.

You are requested to kindly take on your record.
Thanking You.

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

CS Payal Kotadiya
Company Secretary and Compliance Officer

Encl: as above

ANNEXURE – A

BRIEF DETAILS OF THE PROPOSED ALTERATION TO THE MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY:

The Board of Directors of the Company, at its meeting held on 1st September, 2026, has approved the proposal for alteration of the Object Clause – III of the Memorandum of Association (“MOA”) of the Company, subject to the approval of the members of the Company and such other approvals as may be required under applicable laws.

The proposed alteration involves insertion and/or substitution of certain objects in the Main Object Clause – III(A) of the MOA of the Company and the insertion of new sub-clauses numbered Clause III(B)(58) to Clause III(B)(69) after the existing Clause III(B)(57).

Accordingly, the existing Object Clause – III of the MOA is proposed to be altered and amended by inserting and/or substituting the Main Object Clause – III (A) and inserting new sub-clauses under Clause III(B), numbered Clause III(B)(58) to Clause III(B)(69). Consequently, the revised Object Clause – III of the MOA shall read as under:

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on in India or anywhere in the world the business of manufacturing, producing, processing, formulating, developing, researching, testing, refining, mixing, fabricating, assembling, growing, buying, selling, purchasing, importing, exporting, trading (online or offline), distributing, marketing, stocking, registering, packing, repacking, preserving and otherwise dealing, either directly or through manufacturers, producers, processors, makers, fabricators, growers, refiners, buyers, sellers, importers, exporters, distributors, inventors, converters, traders, retailers, wholesalers, suppliers, chemists, druggists, indenters, packers, movers, stockists, agents, sub-agents, merchants, jobbers, brokers, consignment agents, handling agents or consultants, in all kinds of Nutraceuticals, dietary supplements, vitamins, Ayurvedic, Homeopathic, Unani, Allopathic, Naturecure, Herbal, Wellness, organic compounds, fermentation products, drugs, pharmaceuticals, medicaments, bulk drugs, intermediates, raw materials, acids, alkalis, medicines, injections, injectable preparations, parenteral preparations, sterile preparations, intravenous and intramuscular preparations, chemical contraceptives, antibodies, manure and Veterinary products, and all pharmaceutical, medicinal, healthcare and allied products for human beings, birds, animals, insects or other purposes; cosmetics, medicated soaps, shampoos, toiletries, scents, lotions, creams, globules, mother tincture preparations and personal hygiene products; surgical, medical, dental and scientific equipment and devices, diagnostic kits and reagents, diagnostic equipment, healthcare aids, accessories and instruments, anatomical, orthopaedic and surgical instruments, implants, package containers and bottles, bandages, medical cotton, gauze, crutches and apparatus; and to undertake related activities including distribution, wholesale, retail, supply, marketing, registration, packing, repacking, stocking, consignment and handling agency, consultancy, research and development, and to run hospitals and diagnostic centres, and generally to deal in all products, goods, materials, equipment, instruments and articles connected with or incidental to the pharmaceutical, drugs, medicaments, surgical, medical, diagnostic, cosmetic, healthcare and allied industries.

2. To establish, develop, set up, run, maintain and operate in India or anywhere in the world chemists and druggists shops, dispensaries, hospitals, nursing homes, maternity homes, child welfare and family planning centres, diagnostic centres, mobile medical service centres, medical camps, pathology and clinical testing laboratories, radiology, X-Ray and ECG clinics, medical institutes, medical colleges, training colleges and other institutions, and to establish and operate factories, laboratories, commercial test houses, research and development centres, formulation development departments and centres, Contract Research Organizations (CROs), Clinical Research Organizations and animal houses, and to provide and render on commercial basis medical, clinical, pathological, scientific research and development, technology, consultancy, education, training and related projects and services, including conducting and organizing medical education and training programmes, lectures, conferences, meetings and exhibitions in India and abroad, and to undertake research, development and improvement in bulk products, pharmaceuticals, drugs, medical substances, finished products and formulations of all kinds relating to all branches of medicines, and to manufacture, process, develop, import, export, buy, sell, supply, distribute or otherwise deal in artificial eyes and limbs, prosthetics, corsets, bandages, crutches, wheelchairs, stretchers or carriages and all other requisites, equipment, devices, products and articles required for hospitals, patients and healthcare services.
3. To manufacture, produce, buy, sell, import, export, distribute and otherwise deal in mineral waters, cordials, liqueurs, soups, broths, medicinal wines, restoratives, health foods, nutraceuticals, dietary and nutritional products and all allied food and healthcare products, specially suitable or deemed suitable for invalids, convalescents, patients and persons requiring special dietary or healthcare support.
4. To assist, promote, establish, contribute to, manage, control or support sick funds, associations, institutions, hospitals, healthcare and charitable organizations for providing, supplying or facilitating medicines, drugs, medical and surgical preparations, apparatus, restoratives and healthcare products during sickness or illness, and to manufacture, process, formulate, buy, sell, import, export, distribute, market and otherwise deal in all types, descriptions, tastes, uses and packs of consumer food items, whether processed or unprocessed, including their by-products, ingredients, derivatives and residues, such as foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juices, jams, jellies, squashes, pickles, sausages, concentrates, extracts, essences, flavours, syrups, sarbats, flavoured drinks, health and diet drinks, extruded, frozen, dehydrated and precooked foods, cereal products, table delicacies, tonics, cordials, food supplements, fortified foods, energy drinks, probiotic foods and all other natural, artificial, synthetic or similar and analogous food, nutritional, dietary and healthcare products, and to do all incidental and ancillary acts necessary or expedient for attainment of the foregoing objects.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:

58. The Company being the legal entity and having perpetual succession shall have the power to sue and be sued.
59. To invest, subscribe for, acquire, purchase, hold, own, sell, transfer, trade, deal in or otherwise transact in shares, stocks, securities, equity shares, preference shares,

debentures, debenture-stock, bonds, mortgages, obligations, derivatives and other financial instruments and securities of every kind, whether listed or unlisted, issued or guaranteed by any company, body corporate, undertaking, trust, fund, Government, sovereign, municipal, local or other authority or body, whether in India or elsewhere, and to manage, realise, dispose of or otherwise deal with such investments and securities, subject to the provisions of applicable laws, rules, regulations and guidelines.

60. To procure the registration or recognition of the company in or under the laws of any place outside India.
61. To purchase and otherwise acquire, own, import, all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and to own, lease and otherwise acquire and use facilities of any and every kind as may be convenient or useful or conducive to the effective working of the main business or any part thereof.
62. To acquire, build, construct, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, electric works and such other works and conveniences which may seem necessary to achieve the main objects of the company.
63. To buy, repair, alter, improve, exchange, let out on hire, import, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this company is competent to carry on and to experiment with, render marketable all products residual and by-products incidental to or obtained in any of the business carried on by the Company.
64. To undertake financial and commercial obligations, transactions and operations of all kinds.
65. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake scientific and technical research, experiments and tests and to promote studies, investigations and inventions by providing or contributing to the remuneration of scientific or technical professors, teachers, researchers and experts and by providing scholarships, prizes, grants and other assistance for such purposes.
66. To establish agencies in India and elsewhere for sale and purchase to regulate and discontinue the same subject to law in force.
67. To act as traders, merchants, brokers, agents and dealers in connection with the business of the Company and to undertake, perform and execute contracts, sub-contracts, agencies and other arrangements in relation to the business of the Company; to take over, acquire or undertake the agencies, management or operation of any factory, undertaking, concern or business having objects similar or incidental to those of the Company; to act as agents, brokers or trustees for any person, firm, company, body corporate or other entity; and to carry on, conduct or execute any of the business or activities of the Company through or by means of agents, brokers, sub-contractors, representatives or other persons, whether in India or elsewhere, as may be considered conducive or incidental to the interests and objects of the Company, subject to applicable laws.

68. To undertake, promote, develop and carry on backward and forward integration in relation to the business of the Company, including the cultivation, production, sourcing, procurement and processing of raw materials, agricultural produce, herbs, medicinal plants, botanical extracts, nutraceutical ingredients, food ingredients and other materials required for the business of the Company, and the manufacturing, processing, packaging, storage, warehousing, transportation, distribution, marketing, sale and supply of finished and semi-finished products and other goods, either directly or through contract farming, farmers, growers, suppliers, manufacturers, processors, distributors, agents, contractors, subsidiaries, associates, joint ventures or other persons, in India or elsewhere, and to establish, acquire, operate, manage or participate in farms, processing units, manufacturing facilities, warehouses, distribution centres, retail outlets and other facilities necessary or incidental thereto, subject to applicable laws.
69. To cultivate, grow, develop and produce all kinds of agricultural, horticultural, plantation and other produce of the soil in all its branches and to carry on the business of agriculturists, farmers, cultivators, planters, gardeners, millers, processors, growers, buyers and sellers of all kinds of agricultural, horticultural, plantation, vegetable, mineral and other produce; and to own, purchase, acquire, hold, possess, occupy, hire, lease, license, exchange, mortgage, sell, transfer, develop, improve, manage and otherwise deal in land, agricultural farms, farmhouses, agricultural houses, orchards, gardens and other properties for carrying on agricultural, farming, horticultural and allied activities; and to prepare, process, manufacture, treat, package, preserve, store, transport, market, distribute, sell, dispose of and otherwise deal in all such produce, whether in raw, processed, manufactured or finished form, by wholesale or retail, and to undertake all activities incidental or ancillary thereto.