

Date: 10th 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: Newspaper Advertisement regarding Completion of Dispatch of Postal Ballot Notice

This is to inform you that pursuant to the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, the Company has on 09th September, 2026 completed the process of dispatch of Postal Ballot Notice through electronic mode to those members whose e-mail IDs are registered with the Company / Depositories as on Friday, 04th September, 2026, being the cut-off date.

Further, in compliance with Regulation 30 of the Listing Regulations, kindly find enclosed herewith copies of the newspaper advertisements published in Business Standard (English) and Jai Hind (Gujarati) on 10th September, 2026, in connection with the completion of dispatch of the Postal Ballot Notice.

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

Encl.: As above

