



ACCUVANT ADVISORY SERVICES LIMITED

Date: 06th February, 2026

To,

Metropolitan Stock Exchange of India Limited

Building-A, Unit 205A, 2nd Floor, Piramal Agastya
Corporate Park, L.B.S Road, Kurla West,
Mumbai-400070

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Wednesday, 11th February, 2026 at 03:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Un-audited Financial Results for the quarter ended 31st December, 2025.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14th February, 2026 for all designated persons of the Company.

This is for your information and record.

Thanking You,

**For and on behalf of
For ACCUVANT ADVISORY SERVICES LIMITED**

**Dharmik Narendra kumar Shah
Whole time Director
DIN: 06839008
Place: Ahmedabad**

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY OPPOSITE SARDAR PATEL STADIUM,
NEAR HINDU COLONY. NAVRANGPURA. AHMEDABAD-380014

+9179 4037 1612

accuvant.advisory@gmail.com

www.accuvantadvisory.com



ACCUVANT ADVISORY SERVICES LIMITED



CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY OPPOSITE SARDAR PATEL STADIUM,
NEAR HINDU COLONY. NAVRANGPURA. AHMEDABAD-380014

+9179 4037 1612

accuvant.advisory@gmail.com

www.accuvantadvisory.com