



July 24, 2025

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 29, 2025, inter-alia, to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2025, and to take note of Statutory Auditors Report there on.

For National Stock Exchange of India Limited

Sd/-

**Prajakta Powle
Company Secretary
ACS-20135**