

**October 19, 2025**

**Announcement**

**Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 04, 2025, inter-alia, to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 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**