

January 17, 2026

Announcement

Board Meeting Notice

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 06, 2026, inter-alia, to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 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**