

April 21, 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 Tuesday, May 5, 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2026 along with the Statutory Auditors Report and to recommend the final dividend, if any, for the financial year 2025-26.

For National Stock Exchange of India Limited

Sd/-

Prajakta Powle
Company Secretary
ACS-20135