

July 28, 2026

Intimation of the 34th Annual General Meeting and Record Date

Pursuant to Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are hereby informed that:

The 34th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Monday, August 24, 2026, at 04:00 P.M. (IST)** through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

The Record Date for determining the eligibility of Shareholders for receiving dividend, is fixed as Wednesday, August 12, 2026.

The Dividend, if declared at the AGM, will be paid to those Shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Record Date.

The above is for your information and records.

For National Stock Exchange of India Limited

Sd/-

Prajakta Powle

Company Secretary and Compliance Officer

Membership No.: ACS-20135