

July 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 Thursday, July 30, 2026, inter-alia, to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2026 and to take note of Statutory Auditor's report there on.

For National Stock Exchange of India Limited

Sd/-

Prajakta Powle
Company Secretary and Compliance Officer
ACS-20135