

October 13, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Subject: Intimation of Board Meeting under Regulation 29(1) and 46(2)(I)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Madam/Sir,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors is scheduled to be held on **Wednesday, November 4, 2026**, to inter alia, consider and approve Unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Internal code for Prevention of Insider Trading, the ‘Trading Window’ for dealing in securities of the Company was closed from Thursday, October 1, 2026, and will remain closed till Friday, November 6, 2026 (both days inclusive).

This intimation is also being made available on the Company’s website: www.bseindia.com as per Regulation 46(2)(I)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For BSE Limited

Vishal

Kamalaksha

Bhat

Digitally signed by
Vishal Kamalaksha Bhat
Date: 2026.10.13
15:52:17 +05'30'

Vishal Bhat

Company Secretary and Compliance Officer

ACS - 41136