

**January 13, 2026**

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 **Monday, February 9, 2026**, to inter alia, consider and approve Unaudited Financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

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, January 1, 2026, and will remain closed till Wednesday, February 11, 2026 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company’s website: [www.bseindia.com](http://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 Bhat**  
**Company Secretary and Compliance Officer**  
**ACS 41136**