

June 19, 2023

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 date of Annual General Meeting and Record Date

Dear Sir/Madam,

This is to inform that the Eighteenth Annual General Meeting of the Company is scheduled to be held on **Thursday, August 31, 2023**, through Video Conferencing and other Audio Visual means in accordance with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, record date to determine shareholders who will be eligible to receive final dividend, subject to shareholder's approval, will be **Friday, August 4, 2023**, and payment will be made on or before Friday, September 29, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Ltd

Vishal Bhat
Company Secretary & Compliance Officer