

**March 26, 2025**

To,  
The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

**Subject - Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Sunday, March 30, 2025, to *inter alia*, consider and approve the proposal for issue of bonus shares, subject to requisite approvals.

In reference to the above, 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 will remain closed from Wednesday, March 26, 2025, till Tuesday, April 1, 2025 (both days inclusive).

Further, 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 shall continue to remain closed from Tuesday, April 1, 2025, till 48 hours after declaration of the financial results. The date of the Board Meeting in this regard shall be intimated separately.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For BSE Limited**

Vishal Bhat  
**Company Secretary & Compliance Officer**