

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code : 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

September 04, 2025

Dear Sir,

Sub: Notice of Book Closure and Annual General Meeting

We request you to take note of the following information:

- (i) The Annual General Meeting of the Company is scheduled to be held on Tuesday, September 30, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").
- (ii) The Company has fixed Cut-off date of September 23, 2025. The remote e- voting period commences on September 27, 2025 (9:00 a.m.) and ends on September 29, 2025 (5:00 p.m.).
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) in connection with the ensuing Annual General Meeting.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

Yogita
Company Secretary &
Compliance Officer