

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)

November 05, 2025

Dear Sir,

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Tuesday, November 11, 2025 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, in continuation to our intimation dated September 30, 2025 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till November 13, 2025.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita
Company Secretary &
Compliance Officer