



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

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

April 28, 2026

Dear Sir,

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**Sub: Intimation of Board Meeting**

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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 Monday, May 04, 2026 to consider and adopt, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, in continuation to our intimation dated March 30, 2026 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till May 06, 2026.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita  
Company Secretary &  
Compliance Officer