

**Notes for allotment of Bonus shares to employees of the Company:**

The Company at its Extraordinary General Meeting held on February 15, 2023, vide special resolution approved issue of bonus shares to the shareholders of the Company in the ratio of 1:1, the adjustment will be

<b><i>Terms of Stock Options</i></b>	<b><i>Adjustment for issue of Bonus Shares</i></b>
<i>Number of Stock Options granted to an option grantee which is vested but not exercised as on the Record Date</i>	<i>Upon exercise of 1 (one) Stock Option by the option grantee, 2 (two) equity shares of face value Re. 1/- (Rupee one each) shall be issued and allotted to such option grantee (without requiring any additional payment over and above the exercise price) and all other terms of the Stock Options shall 'remain same'.</i>