

November 05, 2022

## Announcement

### Board Meeting – Financial results for Q2 and H1 – 2022-2023

The Board of Directors of the Company at their meeting held on Saturday, November 05, 2022, inter-alia considered and approved, the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and half year ended September 30, 2022 of the financial year 2022-23 along with Limited Review Report thereon issued by the Auditors of the Company and also considered restructuring the group businesses to have an increased focus on core businesses.