

January 12, 2024

## Announcement

### **Board Meeting Notice - Financial Results for the quarter and nine months ended December 31, 2023 of the Financial Year 2023-24**

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 20, 2024, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and nine months ended December 31, 2023 of the financial year 2023-24 along with draft Limited Review Report thereon issued by the Auditors of the Company.