

April 23, 2024

Announcement

**Board Meeting Notice - Financial Results for the quarter and year ended
March 31, 2024**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024, *inter-alia*, to consider and approve the Annual audited financial results of the Company (both standalone and consolidated) for the quarter and year ended as on March 31, 2024 and to recommend dividend, if any, for the financial year 2023-24 as recommended by the Audit Committee of the Board.