

July 26, 2024

Announcement

**Board Meeting Notice - Financial Results for the quarter ended June 30, 2024
of F.Y. 2024-25.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 02, 2024, *inter-alia*, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2024, of the F.Y. 2024-25.