

October 10, 2024

Announcement

**Board Meeting Notice - Financial Results for the quarter and half year ended
September 30, 2024 of the Financial Year 2024-25.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 17, 2024, *inter-alia*, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and half year ended September 30, 2024, of the Financial Year 2024-25 along with draft Limited Review Report thereon issued by the Auditors of the Company.