



**October 25, 2023**

## **Announcement**

### **Board Meeting Notice – Financial Results for quarter and half year ended September 30, 2023, for the Financial Year 2023-24**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 01, 2023, 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, 2023, along with draft Limited Review Report thereon issued by the Auditors of the Company.