

**August 01, 2024**

**Announcement**

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

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 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 financial year 2024-25 along with draft Limited Review Report thereon issued by the Auditors of the Company.