



April 29, 2024

Announcement

Board Meeting Notice – Issue of Bonus Shares

An announcement was made on April 26, 2024 informing that a meeting of the Board of Directors of the Company scheduled on Friday, May 03, 2024, inter-alia, to consider and approve the annual audited financial results of the Company (both stand-alone and consolidated) for the year ended as on March 31, 2024 along with the Statutory Auditors' Report, and to recommend the final dividend, if any, for the financial year 2023-24.

Further to said announcement, it is hereby informed that, pursuant to the terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its above referred meeting (i.e. meeting scheduled on Friday, May 03, 2024) would also consider a proposal for issue of Bonus Shares by way of capitalization of reserves including increase in the Authorized Share Capital of the Company, subject to necessary approvals, as required.