



Date: February 10, 2024

Announcement

Outcome of the Board Meeting dated February 10, 2024

The Board of Directors of the Company at its meeting held today i.e., February 10, 2024, has, inter alia, considered and approved, the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and nine months ended December 31, 2023, for the financial year 2023-24, along with Limited Review Report thereon issued by the Auditors of the Company.