

**Date: April 25, 2023**

**Announcement**  
**Outcome of Board Meeting**

**Board Meeting – Annual Financial Statements for the year ended March 31, 2023**

The agenda item with respect to the adoption of annual accounts for F.Y. 2022-23 and declaration of dividend for F.Y. 2022 - 23 has been postponed as the statutory audit is still in progress.