

**Date: January 30, 2023**

## **Announcement**

### **Board Meeting - Unaudited Financial Results for the quarter and nine months ended December 31, 2022**

The Board of Directors of the Company at its meeting held on **Monday, January 30, 2023** inter-alia, considered and approved the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended December 31, 2022 which was subjected to limited review by the Statutory Auditors of the Company.