

April 26, 2023

## Announcement

### Intimation of Board Meeting Notice - Financial Results for the quarter and year ended March 31, 2023

NSE vide its announcement dated April 21, 2023, had informed that the Board meeting of the Company is scheduled on April 28, 2023, 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, 2023 along with the Statutory Auditors' Report thereon, and to recommend the final dividend, if any, for the financial year 2022-23.

Since the statutory audit for FY 2022-23 is still under progress, the Board is not likely to consider the above at the ensuing meeting.

The date of the meeting for approval of audited financial results of the company will be intimated in due course.