

September 17, 2024

Announcement**Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Book Closure and Record Date for the purpose of Bonus Issue**

The Board of Directors at its Meeting held on May 03, 2024, and the shareholders by passing an ordinary resolution through postal ballot on June 23, 2024, have approved the issue of bonus equity shares by way of capitalization of reserves in the ratio of 4:1, i.e. 4 (Four) fully paid-up bonus equity shares of Re. 1/- (Rupee One) each for every 1 (One) fully paid-up equity share of Re. 1/- (Rupee One) each held to the shareholders of the Company holding shares on the Record Date (to be determined by the Board).

In view of the above, the Board at its meeting held on September 17, 2024 has (i) approved to close the Register of Members and Share Transfer Books; and (ii) fixed the Record Date for Issue of Bonus Equity Shares, for the purpose of determining the names of Shareholders who shall be entitled for allotment of Bonus Equity Shares

Accordingly, pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of Articles of Association of the Company:

1. the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, October 04, 2024 to Saturday, November 02, 2024** (both days inclusive) ("**Book Closure**"); and
2. the Record Date has been fixed as **Saturday, November 02, 2024**.

The Bonus Equity Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members/Beneficial Owners' position of the Company as on the Record Date i.e. **Saturday, November 02, 2024**.

For the sake of clarity and to bring transparency among all the concerned, the stakeholders are requested to note that the Company shall be following the below mentioned terms and conditions for processing of share transfer applications during the Book Closure period:

1. *The Company shall not entertain fresh applications for transfer of shares of the Company during the Book Closure period.*
2. *Further, only such transfer applications where the Stage II documents (viz., documents required for processing the transfer of shares through corporate action form), complete in every respect, have been received before the commencement date of Book Closure would be undertaken for further processing.*
3. *Should there be any deficiencies in the documents submitted, and consequent rejection of the same by the depositories, the parties will be allowed to rectify the deficiencies at least 5 days before the Record Date, failing which the applications will be put on hold to be executed post the allotment of bonus shares.*
4. *In cases referred to in point 3 above, where deficiencies are not resolved and consequently shares are not credited to the buyer's demat account, the bonus shares shall be credited to the account of the registered holder on the Record Date.*