

October 14, 2023

Announcement

**Board Meeting Notice - Financial Results for the quarter and half year ended
September 30, 2023 of the Financial Year 2023-24**

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 21, 2023, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and half year ended September 30, 2023 of the financial year 2023-24 along with draft Limited Review Report thereon issued by the Auditors of the Company.