

October 21, 2023

Announcement

Outcome of Board Meeting

Board Meeting - Unaudited Financial Results for the quarter and half year ended September 30, 2023

The Board of Directors of the Company at its meeting held on Saturday, October 21, 2023, *inter-alia*, considered and approved the unaudited financial results of the Company (both standalone and consolidated) for the quarter and half year ended September 30, 2023, which was subjected to limited review by the Statutory Auditors of the Company.