

**January 20, 2024**

## **Announcement**

### **Outcome of Board Meeting**

#### **Board Meeting - Unaudited Financial Results for the quarter and nine months ended December 31, 2023**

The Board of Directors of the Company at its meeting held on Saturday, January 20, 2024, 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, 2023, which was subjected to limited review by the Statutory Auditors of the Company.