

January 15, 2025

Announcement

Board Meeting Notice - Financial Results for the quarter and nine months ended December 31, 2024 of the Financial Year 2024-25.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 22, 2025, *inter-alia*, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and nine months ended December 31, 2024, of the Financial Year 2024-25 along with draft Limited Review Report thereon issued by the Auditors of the Company.