

April 21, 2025

Announcement

**Board Meeting Notice - Financial Results for the quarter and year ended
March 31, 2025**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 25, 2025, *inter-alia*, to consider and approve the Annual audited financial results of the Company (both stand-alone and consolidated) for the quarter and year ended March 31, 2025, along with the Statutory Auditors' Report and to recommend dividend, if any, for the financial year 2024-25.