

July 11, 2025

Announcement

Board Meeting Notice - Financial Results

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 18, 2025, *inter-alia*, to consider and approve:

- (i) the special purpose interim financial statements (audited) of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2025, along with the Statutory Auditors' Report thereon issued by the Auditors of the Company; and
- (ii) the special purpose interim financial statements (audited) of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2024, along with the Statutory Auditors' Report thereon issued by the Auditors of the Company.