

July 18, 2025

Announcement

Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today i.e. Friday, July 18, 2025, has, *inter-alia* considered and approved the following:

- (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.