

October 17, 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, October 17, 2025, has, *inter-alia* considered and approved the special purpose interim financial statements (audited) of the Company (both stand-alone and consolidated) for the quarter and half year ended September 30, 2025, along with the Statutory Auditors' Report thereon issued by the Auditors of the Company.