

April 17, 2026

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, April 24, 2026, *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, 2026, along with the Statutory Auditors' Report and to recommend dividend, if any, for the financial year 2025-26.