

July 13, 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, July 17, 2026, *inter-alia*, to consider and approve the standalone financial statements (audited) of the Company for the quarter ended June 30, 2026, along with the Statutory Auditors' Report thereon issued by the Auditors of the Company.