

**October 07, 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 Wednesday, October 14, 2026, *inter-alia*, to consider and approve the standalone financial statements (audited) of the Company for the quarter and half year ended on September 30, 2026, along with the Statutory Auditors' Report thereon issued by the Auditors of the Company.