

Date: 06.11.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Intimation of Board Meeting – November 14, 2024

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024**, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully

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Shweta Dwivedi

Company Secretary & Compliance Officer

Place: Delhi