



October 27, 2023

Announcement

Outcome of Board Meeting

Date of Event:	October 27, 2023
Start time of meeting:	11.22 a.m.
End time of meeting:	01.43 p.m.

The Board of Directors of the Company at its meeting held on Friday, October 27, 2023, inter alia, considered and approved, the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2023, which was subjected to limited review by the Statutory Auditors of the Company.