



February 01, 2024

Announcement

**Board Meeting Notice – Financial Results for the quarter and nine months ended
December 31, 2023 of the Financial Year 2023-24**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, of the financial year 2023-24.