

February 09, 2024

Announcement

Outcome of Board Meeting

Date of Event:	February 09, 2024
Start time of meeting:	02.00 p.m.
End time of meeting:	02.45 p.m.

The Board of Directors of the Company at its meeting held on Friday, February 09, 2024, inter alia, considered and approved, the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023, which was subjected to limited review by the Statutory Auditors of the Company.