

October 30, 2024

Announcement

**Board Meeting Notice – Financial Results for the quarter and half-year ended
September 30, 2024, of the Financial Year 2024-25**

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 07, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024, of the Financial Year 2024-25.