

April 24, 2025**Announcement****Board Meeting Notice – Financial Statements for the Financial Year ended March 31, 2025**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 02, 2025, inter alia, to consider and approve the Annual Audited Financial Statement for the Financial Year ended March 31, 2025, as recommended by the Audit Committee of the Governing Board.