

July 29, 2025**Announcement****Board Meeting Notice – Financial Results for the quarter ended
June 30, 2025, of the Financial Year 2025-26**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 08, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, of the Financial Year 2025-26.