

November 04, 2025**Announcement****Board Meeting Notice – Financial Results for the quarter and half-year ended
September 30, 2025, of the Financial Year 2025-26**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2025, of the Financial Year 2025-26.