



February 2, 2026

Announcement

Board Meeting Notice – Financial Results for the quarter and nine months ended **December 31, 2025**, of the **Financial Year 2025-26**.

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **December 31, 2025**, of the **Financial Year 2025-26**.