



April 27, 2026

Announcement

Board Meeting Notice – Financial Statements for the Financial Year ended March 31, 2026

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday , May 7, 2026**, inter alia, to consider and approve the Annual Audited Financial Statement for the Financial Year ended March 31, 2026, as recommended by the Audit Committee of the Governing Board.