NSDL/AF/BSE/2026/048 Date: July 13, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301O01023**

Sub.: Intimation of Board Meeting to be held on July 30, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2026, to transact inter alia the following business:

i) to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon;
ii) Fixing the date, time, and mode for holding the Annual General Meeting and its date of Book Closure/Record date;
iii) To approve the draft Notice convening the 14th Annual General Meeting;
iv) Any other matter, if required with the permission of the chair.

Further, as per our Letter dated June 30, 2026 and in compliance with the SEBI (Prohibition of insider Trading) Regulations, 2015 along with the Company's Code of Conduct, for prevention of insider Trading, the Trading Window for dealing in the securities of the Company, by the Designated Persons/Connected Persons and their immediate relatives, has been closed from July 01, 2026.

The trading window will reopen 48 hours after the announcement of the financial results of the Company for the quarter ended June 30, 2026.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For **National Securities Depository Limited**
ALEN W FERNS
Digitally signed by ALEN W FERNS
Date: 2026.07.13 11:55:08 +05'30'

Alen Ferns
Company Secretary & Compliance Officer
Membership No. A30633