

NSDL/AF/BSE/2026/0076

Date: October 08, 2026

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

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301001023**

Sub.: Intimation of Board Meeting to be held on October 31, 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 Saturday, October 31, 2026, inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon;

Further, as per our Letter dated September 28, 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 October 01, 2026.

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

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For National Securities Depository Limited

ALEN W Digitally signed
by ALEN W
FERNs
FERNs Date: 2026.10.08
15:48:30 +05'30'

Alen Ferns
Company Secretary & Compliance Officer
Membership No. A30633