

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 530075

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: Selan (Equity)

October 21, 2026

Dear Sir,

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Monday, October 26, 2026 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our intimation dated September 29, 2026 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till October 28, 2026.

The above is for your information and records.

Thanking You.

Yours faithfully

 Digitally signed
by Yogita
Date: 2026.10.21
13:22:12 +05'30'

Yogita
Company Secretary &
Compliance Officer