Ref. No.: Sec/84/2026-27

August 31, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: **543334** Scrip ID: **NUVOCO**	**The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: **NUVOCO**

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Further to our letter no. Sec/74/2026-27 dated August 7, 2026, this is to inform you that the 27th Annual General Meeting (the "AGM") of the Company was held today, i.e. Monday, August 31, 2026, through Video Conference to transact the items of business as stated in the AGM Notice dated July 13, 2026.

In this regard, please find enclosed the following:

1. Summary of the Proceedings of the AGM, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations – **Annexure A**
2. Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations – **Annexure B**
3. Consolidated Scrutiniser's Report, pursuant to Companies Act, 2013 – **Annexure C**

The AGM commenced at 02:30 p.m. (IST) and concluded at 04:13 p.m. (IST) (including the time allowed for e-voting).

The Voting Results and Consolidated Scrutiniser's Report is available on the website of Company at www.nuvoco.com and National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

SHRUTA JATIN SANGHAVI
Digitally signed by SHRUTA JATIN SANGHAVI
Date: 2026.08.31 19:46:36 +05'30'

Shruta Sanghavi
SVP and Company Secretary

Encl: as above

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

MEETING DETAILS		
DAY & DATE	Monday, August 31, 2026	
TIME	commenced at 02:30 p.m. (IST)	concluded at 04:13 p.m. (IST)
MODE OF MEETING	Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").	

The 27th AGM was conducted in compliance with the provisions of the Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations''), Ministry of Corporate Affairs ("MCA") Circulars and SEBI Circulars.

Ms. Shruta Sanghavi, SVP and Company Secretary informed that:

a. AGM is being held through VC in accordance with the relevant circulars issued by the MCA and SEBI.
b. AGM Notice along with the 5th Integrated Annual Report for FY 2025-26 was sent through electronic mode to all the Members whose e-mail addresses were registered with the Depositories and those members whose e-mail ids are not registered with the Depositories have been sent a letter containing the QR Code and weblink where the Integrated Annual Report of the Company is placed.
c. Instructions for participation in the AGM were provided to the Members.
d. There was no physical attendance of the Members, the requirement of appointing proxies was not applicable.
e. Registers as required under the Act were available for inspection.

Thereafter, Mr. Hiren Patel, Chairman, chaired the Meeting and welcomed the Members at the AGM and on requisite quorum being present, called the Meeting to order.

The Chaiman informed the following:

a. Mr. Jayakumar Krishnaswamy, Managing Director, Mr. Maneesh Agrawal, Chief Financial Officer and Ms. Shruta Sanghavi, SVP and Company Secretary were also present at the registered office of the Company. All Directors and Senior Leadership Team attended the Meeting through VC from their respective locations.
b. The proceedings of AGM were streamed live on National Securities Depository Limited ("NSDL") website.
c. Resignation of M/s. M S K A & Associates LLP, Chartered Accountants and appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors, forming part of the AGM Notice.
d. Representatives of Statutory Auditors, Cost Auditors and Secretarial Auditors attended the Meeting through VC.
e. Details of authorised representation received from the Member under Section 113 of the Act.
f. With consent of the Members, the Notice of the AGM and Auditor's Report was taken as read.

g. There were no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports.

The Chairperson/Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM to address the queries of the Members, if any.

At the request of the Chairman, Ms. Shruta Sanghavi informed that the Company had provided the Members the facility to cast their vote electronically through NSDL before the AGM. The e-voting facility was also made available during the AGM for the benefit of Members who were present at the AGM and had not cast their votes earlier through remote e-voting.

The following items of business, as per the AGM Notice dated July 13, 2026, were transacted at the Meeting:

Item No.	Details of Resolutions	Type of Resolutions (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company in casual vacancy.	Ordinary
4	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years.	Ordinary
Special Business		
5	Ratification of the remuneration of Cost Auditors for FY 2026-27	Ordinary

The Chairman made his opening remarks on the business overview of the Company and then requested Mr. Jayakumar Krishnaswamy to brief the Members on the Company's performance for FY 2025-26.

The Members who had registered themselves as speakers were invited to ask questions, seek clarifications or express their views on the operations and financial performance of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman, Managing Director and Chief Financial Officer responded to the queries of the Members and provided clarifications.

The Chairman announced that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote and authorised Ms. Shruta Sanghavi, SVP and Company Secretary to carry out the e-voting process. She was also authorised to accept and countersign the Consolidated Scrutiniser's Report and declare the e-voting results. The Chairman informed the Members that the e-voting results would be announced within the prescribed time and the results alongwith the Consolidated Scrutiniser's Report would be intimated to the Stock Exchanges and would be placed on the website of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually and declared the Meeting as concluded.

Post conclusion of the AGM, the Consolidated Scrutiniser's Report was received today. All the Resolutions as set out in the Notice of the AGM were passed with requisite majority.

SHRUTA JATIN SANGHAVI

Digitally signed by SHRUTA JATIN SANGHAVI
Date: 2026.08.31 19:46:59 +05'30'

Nuvoco Vistas Corp. Ltd. MUMBAI 70

Annexure B

General information about company	
Scrip code	543334
NSE Symbol	NUVOCO
MSEI Symbol	NOTLISTED
ISIN	INE118D01016
Name of the company	NUVOCO VISTAS CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	02:30 PM
End time of the meeting	04:13 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Jigyasa N. Ved
Firms Name	M/s. Parikh & Associates
Qualification	CS
Membership Number	FCS 6488
Date of Board Meeting in which appointed	14-04-2026
Date of Issuance of Report to the company	31-08-2026

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	185856
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	64
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	257217676	257217418	99.9999	257217418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217418	99.9999	257217418	0	100	0
Public- Institutions	E-Voting	79816212	72897671	91.3319	72897671	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79816212	72897671	91.3319	72897671	0	100	0
Public- Non Institutions	E-Voting	20122265	56987	0.2832	44699	12288	78.4372	21.5628
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20122265	56987	0.2832	44699	12288	78.4372	21.5628
Total		357156153	330172076	92.4447	330159788	12288	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	257217676	257217418	99.9999	257217418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217418	99.9999	257217418	0	100	0
Public- Institutions	E-Voting	79816212	73070937	91.549	67583234	5487703	92.4899	7.5101
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79816212	73070937	91.549	67583234	5487703	92.4899	7.5101
Public- Non Institutions	E-Voting	20122265	56961	0.2831	43509	13452	76.3838	23.6162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20122265	56961	0.2831	43509	13452	76.3838	23.6162
Total		357156153	330345316	92.4932	324844161	5501155	98.3347	1.6653
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company in casual vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	257217676	257217418	99.9999	257217418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217418	99.9999	257217418	0	100	0
Public- Institutions	E-Voting	79816212	73070937	91.549	73068512	2425	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79816212	73070937	91.549	73068512	2425	99.9967	0.0033
Public- Non Institutions	E-Voting	20122265	56961	0.2831	44430	12531	78.0007	21.9993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20122265	56961	0.2831	44430	12531	78.0007	21.9993
Total		357156153	330345316	92.4932	330330360	14956	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	257217676	257217418	99.9999	257217418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217418	99.9999	257217418	0	100	0
Public- Institutions	E-Voting	79816212	73070937	91.549	73068512	2425	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79816212	73070937	91.549	73068512	2425	99.9967	0.0033
Public- Non Institutions	E-Voting	20122265	56961	0.2831	44143	12818	77.4969	22.5031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20122265	56961	0.2831	44143	12818	77.4969	22.5031
Total		357156153	330345316	92.4932	330330073	15243	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for FY 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	257217676	257217418	99.9999	257217418	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257217676	257217418	99.9999	257217418	0	100	0
Public-Institutions	E-Voting	79816212	73070937	91.549	73070937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79816212	73070937	91.549	73070937	0	100	0
Public- Non Institutions	E-Voting	20122265	57221	0.2844	44361	12860	77.5257	22.4743
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20122265	57221	0.2844	44361	12860	77.5257	22.4743
Total		357156153	330345576	92.4933	330332716	12860	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SHRUTA JATIN SANGHAVI

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Date: 2026.08.31 19:47:15 +05'30'

PARIKH & ASSOCIATES
COMPANY SECRETARIES

To,
The Chairman
Nuvoco Vistas Corporation Limited
Equinox Business Park, Tower 3,
East Wing, 4th Floor,
LBS Marg, Kurla (West),
Mumbai – 400 070

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted before the 27th Annual General Meeting (5th Post-IPO) ("AGM") of Nuvoco Vistas Corporation Limited held on Monday, August 31, 2026 at 02:30 p.m. (IST) through video conference ('VC')/other audio visual means ('OAVM') and e-voting conducted at the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Nuvoco Vistas Corporation Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the AGM of Nuvoco Vistas Corporation Limited held on Monday, August 31, 2026 at 02:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The Notice dated July 13, 2026, convening the AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses were registered with the Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") on September 22, 2025 read along with the various previous circulars issued by MCA and Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before the AGM and e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Wednesday, August 26, 2026 at 09:00 a.m. (IST) and ended on Sunday, August 30, 2026 at 05:00 p.m. (IST) and the NSDL's remote e-voting module was disabled thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Monday, August 24, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on votes cast under remote e-voting before the AGM and e-voting at the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting before the AGM and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting before the AGM and e-voting at the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, August 24, 2026, and as per the Register of Members of the Company.

I now submit my consolidated report as under on the results of the remote e-voting done before the AGM and e-voting at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the:

a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and

b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
468	33,01,59,788	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	12,288	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Hiren Patel (DIN: 00145149), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
392	32,48,44,161	98.33

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	55,01,155	1.67

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company in casual vacancy.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
462	33,03,30,360	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	14,956	0.00 (Rounded off)

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
457	33,03,30,073	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	15,243	0.00 (Rounded off)

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 5: - Ordinary Resolution

Ratification of the remuneration of Cost Auditors for FY 2026-27.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
462	33,03,32,716	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	12,860	0.00 (Rounded off)

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

Jigyasa Nilesh Ved
Digitally signed by Jigyasa Nilesh Ved
Date: 2026.08.31 18:40:10 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
UDIN: F006488H001320570
P/R No.: 7327/2025
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 31, 2026

Countersigned by
FOR Nuvoco Vistas Corporation Limited

SHRUTA JATIN SANGHAVI
Digitally signed by SHRUTA JATIN SANGHAVI
Date: 2026.08.31 18:52:25 +05'30'

Ms. Shruta Sanghavi
SVP and Company Secretary