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CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Date: 07th November, 2026

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686 **ISIN: INE0UCL01011**

Subject: Corrigendum to the Outcome of Board Meeting held on November 06, 2026

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting submitted by the Company on November 06, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to an inadvertent typographical error, the Cut-off Date for determining the eligibility of members entitled to participate in remote e-voting and voting at the Extra-Ordinary General Meeting was mentioned as Saturday, November 27, 2026, under Point No. 4 of the said outcome.

The correct Cut-off Date shall be Saturday, November 28, 2026, instead of November 27, 2026.

Accordingly, Point No. 4 of the Outcome of the Board Meeting shall be read as under:

4. Approval of Cut-off Date for E-voting
Approved Saturday, November 28, 2026 as the cut-off date for determining the eligibility of members entitled to participate in remote e-voting and voting at the Extra-Ordinary General Meeting.

All other particulars and disclosures contained in the Outcome of the Board Meeting dated November 06, 2026 shall remain unchanged.

We regret the inadvertent error and request you to kindly take the above corrigendum on record.

Kindly take the same on your record.

Thanking You,

Yours faithfully

VIPUL BHIKHABHAI SOLANKI
Digitally signed by VIPUL BHIKHABHAI SOLANKI
Date: 2026.11.07 09:57:03 +05'30'

Vipul Solanki
Managing Director
DIN: 07722506