



21st May, 2026

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref : Scrip Code - 540756**  
**Sub : Intimation of proposed Meeting of the Board of Directors**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2026 at the Company's Registered Office for consideration of following business:

1. To consider, take on record & approve the Audited Financial Results of the Company for the half year ended and year ended March 31<sup>st</sup>, 2026.
2. To consider and approve the Statutory Auditors Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 31<sup>st</sup> March, 2026.
3. To consider and approve the Cash Flow Statement for the half year ended and year ended on 31<sup>st</sup> March, 2026.
4. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,  
Yours Faithfully



Vineet Pandey  
Managing Director  
(DIN : 00687215)