

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)

July 20, 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, July 27, 2026 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

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

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita
Company Secretary &
Compliance Officer