1st September, 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, 4th September, 2026 at 3.00 P.M. at the Company's Registered Office for consideration of following business:

1. Approval of the Board Report for FY 2025-2026
2. To Take on record Resignation of M/s Piyush Kothari and Associates as Statutory Auditor.
3. Appointment of Statutory Auditor to fill Casual Vacancy
4. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
5. Appointment of Scrutinizer and Approval of dates of E-voting.
6. Approval of closure dates for the Annual General Meeting.
7. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully

Vineet Pandey
Joint Managing Director
(DIN : 00687215)

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