9th January, 2024

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub: Notice of Board Meeting of the Company Under clause 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30th January, 2024 to consider and take on record Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,

PARAG PRADYUMNARAY DAVE
Digitally signed by PARAG PRADYUMNARAY DAVE
Date: 2024.01.09 11:03:37 +05'30'

eCSIN: EA012626A000079275