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Dear Sir/Madam,

With reference to the above cited subject, we would like to inform to the exchange that Board of the Directors of the Company have fixed Friday 2nd June, 2023 as the "Record Date" for ascertaining eligibility of shareholders entitled for corporate action of –

1. Sub-division/split of 1 (One) equity shares of face value Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) equity shares of Rs. 1/- (Rupees One Only) each fully paid up.

Kindly take the same on records

Thanking You,

For

Pranay Vaid

Digitally signed by Pranay Vaid
Date: 2023.05.11 16:44:31 +05'30'