
Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 14th February, 2023, has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2022;
2. Ratification of the revised Sanction Letter dated 5th January, 2023, received from the Axis Bank With respect to revision in Credit Limit.
3. Approved the re-appointment of Internal Auditor.

Meeting Commenced at 06:30 P.M. and Concluded at 07:30 P.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,