



P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 17th February 2024, at the Registered Office of the Company to transact the following business matters:

1. To increase the Authorized share capital of the company.
2. To raise funds by issue of equity shares, convertible securities or any other securities, including, through a rights issue, preferential issue and/or qualified institutions placement, as may be permitted under applicable law, for expansion & diversification of the Company, subject to receipt of applicable approvals, as may be required and subject to the approval of members.
3. To consider and approve Postal Ballot Notice.
4. Any other business matters with the permission of chairman.

Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that "Trading Window" would remain closed from today till the expiry of 48 hours from the date of board meeting.

Kindly take the same on your records.