

Date: January 15, 2026

To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai, 400001.
Stock Code: **509084**

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 20, 2026, at the registered office of the Company, inter alia, to consider and transact the following business:

1. To consider and approve the proposal of fund raising by way of issuance of Securities through one or more instruments, including equity shares, warrants convertible into equity shares, or other securities, by way of preferential issue/private placement, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to necessary approvals including approval of the shareholders and other statutory/regulatory authorities, as may be required.
2. To transact any other matter with the permission of the Chairperson.

Further, we wish to inform you that the Company proposes to seek the approval of its members for the said proposal in due course by way of a Postal Ballot or an Extraordinary General Meeting.

Further, in continuation to our intimation on Trading window closure dated December 26, 2025, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, which has been closed effective from 01st January 2026 would remain closed till 48 (Forty-Eight) hours after the declaration of the outcome for this Meeting and thereafter shall remain closed till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the Third quarter ended on December 31, 2025.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

For **Photon Capital Advisors Limited**

Sobharani Nandury
Wholtime Director
DIN: 00567002