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Dear Sir/Madam,

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Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 30th May 2024 at the Registered Office situated at House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020 for considering the following agenda:

1. To consider and approve the Audited Financial Results for the period Half Year and Year ended 31st March, 2024 along with Audit Report thereon.
2. Any other business with the permission of the Chair.

Further, as per the Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already been closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting.

Please take the above on your record.

Thanking You,

Yours faithfully

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