



Dear Sirs/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that Bracond Limited ("Bracond"), a wholly owned subsidiary company of the Company, Renemark Limited and Genoformus Limited, both subsidiary companies of Bracond, all the three companies incorporated in Cyprus and having Nil revenue and Nil contribution in the turnover/revenue/income/net worth to the Company, during the previous financial year ended March 31, 2023, have been dissolved with effect from March 27, 2024.

You are requested to take the above on record.

Thanking you,
Your sincerely,