

29th August, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 532919

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby submits the outcome of the Meeting of Board of Director held on today i.e. 29th August, 2022 at 03:30 p.m. & concluded on 04:30 p.m.

12. Annual General Meeting of the company will be held on Saturday, 24th Nov. 2022.