



January 31, 2025

Announcement

**Board Meeting Notice – Financial Results for the quarter ended
December 31, 2024, of the Financial Year 2024-25**

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024, of the Financial Year 2024-25.