April 25, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 541299

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 01, 2025, *inter alia* to consider, approve and take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2025.

This is for your information and records.

Thanking You
Yours Faithfully

ARJAN LAL CHANDANI
Digitally signed by ARJAN LAL CHANDANI
Date: 2025.04.25 11:54:39 +05'30'

Arjan Lal Chandani
Managing Director
DIN: 07014579