

Announcement

Outcome of Board Meeting

The meeting of the Board of Directors of the Company held on **Monday, November 20, 2023**, *inter alia* considered and approved the following:

- Approved the draft Directors' Report for the financial year ended March 31, 2023 along with Corporate Governance Report and Management Discussion and Analysis.
- Approved the draft Notice of AGM along with the appointment of M/s. Sterling Associates as a Scrutinizer.