



Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 27, 2025**, *inter alia*, to consider and approve the audited financial results (standalone and consolidated) of the Company for the financial year ended March 31, 2025.

Metropolitan Stock Exchange of India Limited

Registered Office : Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070.
Tel.: +91-22-6112 9000 | customerservice@msei.in | www.msei.in | CIN: U65999MH2008PLC185856