



Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 07, 2025**, inter *alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and six months ended September 30, 2025 and Limited Review Report thereon.

Metropolitan Stock Exchange of India Limited

Registered Office: 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Tel: +91-22-6112 9000 | customerservice@msei.in | www.msei.in | CIN: U65999MH2008PLC185856