



### **Announcement**

#### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 and Limited Review Report thereon.

#### **Metropolitan Stock Exchange of India Limited**

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