

Date: 01-09-2021

Bombay Stock Exchange Limited PJ, Towers, Dalal Street, Mumbai – 400 001 Maharashtra

Dear Sir/Madam, Scrip Code - 540843 Sub: Disclosure of Events

This is to inform you that the Company is holding its 11th Annual General Meeting on Friday the 24<sup>th</sup> September 2021. The Notice along with the Annual Report is being dispatched to our Shareholders through our Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, Mumbai.

Kindly acknowledge and update your records.

Yours Truly NGEME GUINDY HENNAL-32

S Jayapandi Company Secretary & Compliance Officer ACS No.21909