

SH: 269 / 2023-24

February 19, 2024

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Dispatch of Notice of the Postal Ballot

Further to our letter no: SH: 265 / 2023-24 dated February 19, 2024, it is hereby informed that the electronic dispatch of the Notice of the Postal Ballot has been completed today (February 19, 2024).

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board