

May 18, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 541299

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, *inter alia* to consider, approve and take on record the Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2024.

This is for your information and records.

Thanking You  
**Yours Faithfully**

**Arjan Lal Chandani**  
**Managing Director**  
**DIN: 07014579**

