

January 07, 2024

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir / Madam,

Sub : Convening of board meeting for consideration of Standalone and Consolidated Unaudited (Limited Reviewed) financial results for the quarter ended December 31, 2023

A meeting of the board of directors of the Company is proposed to be convened on Tuesday, the 23rd January 2024, to consider and approve inter alia the unaudited (limited reviewed) standalone and consolidated financial results for the quarter ended 31st December 2023.

This intimation is being given in compliance with the provisions of Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In view of the above, the trading window for dealing in the Company's scrips by the Promoter & Promoter group, directors and designated employees of the Company remain closed from 1st January 2024 to 25th January 2024 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above unaudited financial results will be forwarded to the stock exchange immediately after the said meeting of the board, and the same will be published in the newspapers, as per the LODR.

The intimation may please be taken on record.

**Thanking you,
Yours faithfully**

**Sreejith Raj P
Company Secretary**