



27th March, 2026

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540756
Sub : Intimation of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 3rd April, 2026 at the Company's Registered Office for consideration of following business:

1. To take on Record resignation of Mr. Jitendra Adhyaru as Chief Financial Officer and Key Managerial Personnel.
2. To Approve appointment of Mr. Jitendra Rathod as Chief Financial Officer and Key Managerial Personnel.
3. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully

Vineet Pandey
Managing Director
(DIN : 00687215)