

16th May, 2026

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice Board Meeting for approval of the Audited Standalone and consolidated Financial Results for the quarter and year ended 31st March, 2026.

Dear Sir,

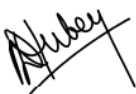
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 23rd Day of May, 2026 at 03.00 PM** at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore, Madhya Pradesh, India, 452003 to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve Audited Standalone and consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2026.
2. To take on record the Auditors report of the Statutory Auditor for the Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2026.
3. To consider and approve the Standalone and consolidated Audited Financial Statement including Balance Sheet, as at 31st March, 2026, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2026.
4. To consider and approve the related party transaction.
5. To take on record resignation and appointment of company secretary of the company.
6. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Regards,



Neha Dubey
Company Secretary & Compliance Officer