

NSDL/AF/BSE/2025/14

Date: August 28, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: **544467** ISIN: **INE301001023**

Sub.: Intimation regarding date of 13th Annual General Meeting ('AGM'), Book Closure and Record Date for payment of dividend to the shareholders of the Company.

Ref.: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that the 13th Annual General Meeting of the Company, is scheduled to be held on Monday, September 29, 2025 through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

1. The details of Annual General Meeting are as under:

Particulars	Details
Day & Date	Monday, September 29, 2025
Time	12.00 PM (IST)
Mode	VC / OAVM
Venue	The proceedings of the meeting shall deem to be conducted at the Registered office of the Company i.e. 301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051

2. Record Date:

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Friday, September 19, 2025.

Scrip Code	Type of Security	Record Date	Purpose
544467	Equity Shares	September 19, 2025	Payment of dividend for the financial year ended 31 st March, 2025

The Board of Directors of the Company at its meeting held on May 23, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs. 2/- each (i.e. 100%) subject to the approval of shareholders at the 13th AGM. The dividend, if approved, will be paid on or before Tuesday, October 28, 2025, subject to deduction of tax at source.

3. Appointment of Scrutinizer to scrutinize the e-voting process.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that, the Board of Directors have appointed M/s. Mihen Halani & Associates (COP No.: 12015), Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner.

The above information is also available on the website of the Company - <https://nsdl.co.in/>

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **National Securities Depository Limited**

Alen Ferns
Company Secretary & Compliance Officer
Membership No. A30633

cc:

1. Central Depository Services (India) Limited
2. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)