

Date:- September 03, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001

Scrip Code: 540205

Sub:- Outcome of Board Meeting and Intimation of Date of 23rd Annual General Meeting, Book Closure and E-Voting

Dear Sir,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Saturday, September 03, 2022 have discussed and approved the following:

1. Considered and approved the Audited financial statements of the Company for the financial year ended March 31, 2022.
2. Considered and approved the appointment of Mrs. Sunita Sinha (DIN-01636997), who retires by rotation and, being eligible, offers herself for re-appointment.
3. Considered and approved the remuneration payable to Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director and Mr. Nishant Prabhakar (DIN:01637133) Whole Time Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company
4. Approved all Related Party Transactions subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
5. Considered and approved the Director's Report along with its annexure thereto for the year ended March 31, 2022.
6. Considered and approved notice of 23rd Annual General Meeting to be held on **Friday, September 30, 2022** at 04:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
7. Decided to close the register of members of the Company from **Saturday, September 24, 2022 to Friday, September 30, 2022**(Both Days Inclusive)

