

**Closure of Register of Members and share transfer book for the 16<sup>th</sup> AGM scheduled to be held on Friday, August 26, 2022 (FY ended 31.03.2022)**

It is hereby informed that the register of members and share transfer books will be closed from 20<sup>th</sup> August 2022 to 26<sup>th</sup> August 2022 (both days inclusive) for the purpose of Annual General Meeting of the company scheduled to be held on Friday, 26<sup>th</sup> August 2022 at 10.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further kindly note that the e-voting platform for the Annual General Meeting will be kept open from Tuesday, 23<sup>rd</sup> August, 2022 at 09:00 AM (IST) and ends on Thursday, 25<sup>th</sup> August, 2022 at 05:00 PM (IST).