Dear Sir/Madam,

With reference to your email seeking clarification regarding the prior intimation submitted on May 29, 2026 for the Board Meeting convened to consider and approve the Financial Results, we submit the following:

Due to certain unforeseen and unavoidable circumstances arising during the finalization of the Board Meeting schedule, including the need to accommodate the availability of key participants and complete certain pre-meeting requirements, the decision regarding the convening of the Board Meeting could only be finalized at a later stage than anticipated.

Further, the discussions and coordination relating to the agenda continued till the conclusion of the meeting proceedings, which ended at approximately 4:30 PM. As a result of these unforeseen developments and the limited time available thereafter, the Company could not adhere to the prescribed advance notice requirement under Regulation 29 of the SEBI (LODR) Regulations, 2015.

The delay was purely inadvertent and unintentional, and there was no intention to withhold any material information from the Exchange or the investors. The Company remains committed to ensuring full compliance with all applicable regulatory requirements and has taken note of the observation for strict adherence in future.

We sincerely regret the lapse and request the Exchange to kindly take the above clarification on record.