

We sincerely regret the inadvertent delay in filing the said Outcome of Board Meeting within the stipulated timeline and wish to submit the following explanation:

The Board Meeting of the Company was held on May 30, 2026. Immediately upon conclusion of the meeting, the authorised personnel of the Company attempted to upload the requisite documents on the BSE/NSE online filing portal within the prescribed timeline of 30 minutes.

However, at the time of filing, the Company encountered a technical glitch on the Exchange's online submission portal, due to which the documents could not be uploaded successfully within the stipulated time. The system was experiencing errors/slow response, and repeated attempts to complete the filing were unsuccessful. Subsequently, the filing was completed as soon as the portal became accessible and functional.

We submit that the delay was purely technical in nature, beyond the control of the Company, and there was no wilful intention to delay or withhold the disclosure. The Company remains fully committed to compliance with all applicable SEBI Regulations and Exchange requirements.

We request you to kindly take the above explanation on record and condone the unintentional delay.

Thanking you.

Yours faithfully,

For [Company Name]