

**The Manager,
Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Company has scheduled a Borrowing Committee Meeting, a Board delegated committee, on December 26, 2022 to approve, inter-alia, the following:

- Issuance of Market-Linked Non-Convertible Debentures (NCDs) aggregating to an amount not exceeding INR 30,00,00,000/- (Indian Rupees Thirty Crores Only) on Private Placement basis to prospective investor/s.

This is for your reference & record.

Yours Faithfully,

**Sutheja KJ
Company Secretary
Membership Number: A39340**

Place: Bengaluru