

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

Dear Sir / Madam,

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

Pursuant to Reg.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 16<sup>th</sup> February 2022 to approve, inter-alia, the following items:

1. Issuance of Non-Convertible Debentures (NCD) aggregating to an amount not exceeding INR 47,50,00,000/- (Indian Rupees Forty Seven Crores Fifty Lakhs Only) on Private Placement basis to prospective investor/s.

This is for your reference & record.

Yours Faithfully,



**Sutheja KJ  
Company Secretary**

**Date:** 11<sup>th</sup> February 2022

**Place:** Bengaluru