

To
The Chief General Manager
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Management Committee of Board Meeting Dt 15.03.2022 –Approval for fund raising by way of issuance of non-convertible debentures upto Rs 70,00,00,000

Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015-INE859C07063, INE 859C08087, INE 859C08095, INE 859C07147, INE859C8103

Pursuant to Pursuant to the Regulations 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that the Management Committee of Board of Directors at the meeting held on 15<sup>th</sup> day of March 2023 has approved fund raising by way of issuance of non-convertible debentures upto Rs 70,00,00,000 (Rupees Seventy Crore only) from the prospective investors

This is for your information and records.

Thanking you Yours faithfully

(Ch Sreenivasa Rao) Company Secretary and Compliance Officer