

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

Dear Sir/Madam

**Sub: Intimation of Management Committee of Board of Directors Meeting to consider and approve issue of Non-Convertible Debentures/Tier II Debt** 

Ref: Regulation 50(1) SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015

Pursuant to the Regulations 50(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that a meeting of the Management Committee of Board of Directors is scheduled to be held on 12<sup>th</sup> day of October, 2022, to consider and approve issue of Non-Convertible Debentures/Tier II Debt up to an amount of Rs 140 Cr.

This is for your information and records.

Thanking you Yours faithfully

(Ch Sreenivasa Rao) Company Secretary