

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 Meeting to consider and approve fund raising by way of issuance of non-convertible securities upto Rs 70,00,00,000

Ref: Regulation 50(1)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015 INE 859C07063, INE 859C08087, INE 859C08095, INE 859C07147, INE859C8103

Pursuant to Pursuant to the Regulations 50(1)(d) of SEB1 (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that a meeting of the Management Committee of Board of Directors will be held on 15th day of March 2023, to consider and approve **fund raising by way of issuance of non-convertible securities upto Rs 70,00,00,000 (Rupees Seventy Crore only)**

This is for your information and records.

Thanking you Yours faithfully

(Ch Sreenivasa Rao) Company Secretary and Compliance Officer