

| SR.NO | Particular | PDF Attachment |
|-------|---|---|
| 1. | Intimation of Closure of Trading Window Un-Audited Financial Results for the quarter and half year ended September 30, 2025. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/3d3ef61d-4853-4135-b0b9-ac8706b31f77.pdf |
| 2. | Appointment of Compliance officer of the Company. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/b850978b-0b4f-490d-acbc-e7d464d209da.pdf |
| 3. | Appointment of Registrar and Share Transfer Agent of the Company. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/1869a568-07b5-404d-b327-f38e4eb07d9a.pdf |
| 4. | Identify a person to assess the materiality of an event or information and to make the required disclosures to the stock exchanges. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/3a9a4981-3f56-44d2-a922-99cd0c870149.pdf |
| 5. | Prior Intimation of Board Meeting dated 28/10/2025. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/5ecc953d-ec77-45be-b88e-74595db7df8e.pdf |
| 6. | Outcome of Board Meeting dated 28/10/2025. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/b09927cb-4a32-4caa-9900-519abebb36cb.pdf |
| 7. | Prior Intimation of Board Meeting dated 13/11/2025. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/42713660-9a41-438e-80cc-215ef7a54d33.pdf |
| 8. | Outcome of Board Meeting dated 13/11/2025. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/2c5c8f1c-3050-4e30-b9f4-a5409eded93f.pdf |
| 9. | Intimation regarding Update of CIN No of the Company. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/abd601c6-0913-48e4-8a80-56d11e44a04f.pdf |
| 10. | Intimation of Closure of Trading Window Un-Audited Financial Results for the quarter and nine months ended December 31, 2025. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/9764e171-eaf7-425d-ac84-12ea0fbbb5da.pdf |
| 11. | Prior Intimation of Board Meeting dated 13/02/2026. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/2c343d6e-9fd4-4d2b-924a-3fd19d45fa3b.pdf |
| 12. | Outcome of Board Meeting dated 13/02/2026. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/1c5e4da5-853e-43cc-90a0-c46dff51f3ca.pdf |
| 13. | Disclosure of Resignation of Company Secretary and Compliance officer of the Company. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/efdabb10-3bc8-41b9-90e0-9c16947b4c6b.pdf |
| 14. | Disclosure of Reappointment of Managing Director and Chairman of the Company. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/0ed36e72-957b-47a1-a963-e130fe8bf8bf.pdf |
| 15. | Intimation of Closure of Trading Window Un-Audited Financial Results for the quarter and year ended March 31, 2026. | https://www.bseindia.com/xml-data/corpfiling/AttachHis/f0e5c30f-9ad4-44c0-bd1c-7bfdfa571ef0.pdf |