

CIN : L55100GJ1985PLC008264

To,  
**BSE Limited**  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub.: Notice of Board Meeting No. 2025-26/4**

We hereby informed the Stock Exchange that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting No.2025-26/4 of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> February, 2026 at 02:30 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Yours faithfully,

**MAHIMA KETANKUMAR JARIWALA** Digitally signed by MAHIMA KETANKUMAR JARIWALA  
DN: cn=MAHIMA KETANKUMAR JARIWALA, c=IN, o=SURAT,  
st=GUJARAT, o=Personal, title=9576,  
email=MAHIMA.JARIWALA79@GMAIL.COM,  
serialNumber=c3de5103c6eac57081315de7589310337f8ad6db5  
02823702006cd75ade49  
Date: 2026.01.31 11:49:56 +05'30'

**MAHIMA JARIWALA**  
Company Secretary  
ACS- 75636