

Date: 29/12/2022

Manager,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 03RD DAY OF JANUARY, 2023

REF: BSE SCRIP CODE – 534732

Dear Sir / Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Tuesday, 03rd Day of January, 2023 to transact the following businesses:

1. To Increase the Authorized Share Capital and consequent Alteration of Memorandum of Association and Articles of Association of the Company.
2. To consider and approve raising of funds and issuance and swap of securities on preferential basis in cash and for consideration other than cash.
3. To consider and discuss on calling of Extra Ordinary General Meeting of the company.
4. To enhance limit of making loans or investments and to give guarantee or provide security in connection with loan made under Section 186 of the Companies Act, 2013.
5. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all directors/officers/ designated employees of the company from December 29, 2022 to January 03, 2023 (both days inclusive).

Thanking You,

FOR, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)

HEMA
LAKHMICHA
ND ADVANI

Digitally signed by
HEMA LAKHMICHAND
ADVANI
Date: 2022.12.29
15:28:35 +05'30'

Hema Advani
Company Secretary & Compliance Officer
ACS: 40537