

September 24, 2021

**Announcement**

**Postponement of Annual General Meeting for Financial Year 2020-21**

The Registrar of Companies, Maharashtra at Mumbai (ROC) vide order dated September 23, 2021 has accorded approval for extension of time for a period of two months beyond the due date by which companies are required to conduct their AGM for financial year ended on March 31, 2021.

The Board of Directors vide circular resolution passed on September 24, 2021 approved postponement of Annual General Meeting scheduled on September 27, 2021 to November 25, 2021 at 3:00 PM. The revised notice will be issued in due course of time.

Stakeholders are requested to take note of the above.