

May 15, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

**Sub: Intimation for allotment of equity shares on Private Placement basis
Ref: Scrip Code - 954712**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company vide its circular resolution passed on May 14, 2025, has allotted 29,85,074 Equity Shares of Rs. 10/- (Rupees Ten) each of the Company to Reliance Capital Limited.

Consequently, the paid-up share capital of the Company has increased to Rs. 2,67,89,60,850.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)