

February 11, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for the Board Meeting

- Ref:**
- 1. Scrip Code – 954712**
 - 2. Our Letter dated January 15, 2024 intimating about the Board Meeting**
 - 3. Our Letter dated January 22, 2024 intimating about the postponement of the Board Meeting**
 - 4. Our Letter dated January 29, 2024 intimating about the outcome of the Board Meeting**

In continuation to our above referred letters, we would like to inform you that, in accordance with directives received from Reliance Capital Limited, Parent Company, and subject to the directions/ guidance from the Board of Directors on the said directives, the Company may have to revise its financial results for the quarter and nine months ended December 31, 2023, which were originally approved by the Board in its meeting held on January 29, 2024.

Consequently, it is proposed to convene a Board Meeting at shorter notice, on Monday, February 12, 2024, to consider and approve the changes, if any, in the Unaudited Financial Results of the Company for the aforementioned period.

We request you to take note of the above.

Thanking you,
Yours faithfully,

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