

Bonus Issue of Shares

Date of Approval: Board Meeting – 4 August 2025; EGM – 12 August 2025

Approval Authority: Board & Shareholders

The Board recommended and shareholders approved a bonus issue of equity shares by capitalizing reserves, rewarding shareholders in proportion to their holdings.

Metadata: Bonus Issue of Shares | Meeting(s): Board & Shareholders | Date: Board Meeting – 4 August 2025; EGM – 12 August 2025