OUTCOME OF MEETING HELD ON – 23RD MAY, 2022

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 23rd May, 2022, inter alia, has considered and approved the following–

a) Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31st March, 2022.

b) Recommended a dividend of Rs 5/- per share (i.e. @ 100%) on the equity shares of face value of Rs 5/- each, for the financial year ended 31st March, 2022, subject to the approval of the Shareholders at the ensuing 30th Annual General Meeting (AGM) of the Company. The dividend, if approved shall be paid / dispatched within 30 days from the conclusion of the AGM, subject to deduction of tax at source, if applicable.

c) Recommended the re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants (Firm Registration Number: 128093W) as the Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of the ensuing 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company. The said re-appointment shall be subject to the approval of Shareholders at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 6.30 P.M.

OUTCOME OF MEETING HELD ON – 10th AUGUST, 2022

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 10th August, 2022, inter alia, has considered and approved the following–

a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 30th June, 2022. The same is enclosed herewith along with Limited Review Report issued by M/s. Bhagwagar Dalal & Doshi, Statutory Auditors of the Company.

b) Increase in the Authorized Share Capital of the Company from Rs. 15 Crores to Rs. 25 Crores and corresponding amendment to the Clause V of Memorandum of Association of the Company, subject to approval of Shareholders at the ensuing 30th Annual General Meeting of the Company.

c) To commemorate 30 years of incorporation of the Company, the Board has recommended the issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) equity share of Rs. 5/- each for every 1 (One) fully paid-up equity share of Rs. 5/- each held by the Shareholders of the Company as on the Record Date, subject to the approval of the

Shareholders at the ensuing 30th Annual General Meeting of the Company and any other applicable statutory and regulatory approvals. The Board has fixed **Tuesday, 27th September, 2022** as the "**Record Date**" to determine entitlement of the Shareholders to receive Bonus Shares.

d) In furtherance to the earlier decision of the Board of Directors of the Company in its meeting held on 23rd May 2022 recommending a final dividend for the financial year 2021-22, subject to the approval of the shareholders of the Company in the forthcoming Annual General Meeting, the Board of Directors has now fixed **Friday, 26th August, 2022** as the **Record Date** to determine eligibility of shareholders to receive the final dividend of Rs. 5 per equity share on the face value of Rs. 5/- per equity share for the financial year 2021-22. The dividend, if approved by the members at the ensuing Annual General Meeting will be paid within the stipulated period of 30 days of its approval.

e) Fixation of the date of the 30th Annual General Meeting on Wednesday, 21st September 2022 to be conducted through Video-Conferencing / Other Audio-Visual Means, and approval of the Notice convening the said AGM and matters connected thereto.

f) Change in Corporate office address of the Company from 305A, Windsor Plaza, R. C. Dutt Road, Alkapuri, Vadodara – 390007, Gujarat to Ground Floor (South West Part), Alembic Business Park, Situated at RS No. 1093/1, Bhailal Amin Marg Gorwa, Vadodara, Gujarat – 390016.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 6.10 P.M.

OUTCOME OF MEETING HELD ON – 14TH NOVEMBER, 2022

The Company has informed the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) that the Board of Directors of the Company at its meeting held on 14th November, 2022, inter alia, has considered and approved the following–

a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended on 30th September, 2022. The same is enclosed herewith along with Limited Review Report issued by M/s. Bhagwagar Dalal & Doshi, Statutory Auditors of the Company.

b) Sale of an additional portion of Land owned by the Company which is currently not in use admeasuring up to 14,005 Sq. Mtrs. located at Survey No. 16/1, Sayali Road, Village: Karad, Rakholi, Silvassa – 396240, U.T. of Dadra & Nagar Haveli, to generate proceeds which will be utilized for the business operations of the Company.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5:57 P.M.