

Sub: Outcome of the Extraordinary General Meeting.

Dear Sir/Madam,

This is to inform you that the Members of the Company at the Extraordinary General Meeting (“EGM”) of the Company, held on Monday, July 31, 2023, have approved the following resolutions with requisite majority:-

1. Issue of Share Warrants on Preferential Basis
2. Approval for Investments by the Company
3. Approval for the Related Party Transactions