

**October 24, 2024**

## **Announcement**

### **Outcome of Board Meeting – Unaudited Financial Results for Q2 (FY 2024 – 2025)**

The Board of Directors of the Company in its meeting held on **Thursday, October 24, 2024**, inter alia,

- considered and approved, the unaudited Financial Results of the Company for the quarter and six months ended September 30, 2024 and took note of review report issued by the Statutory Auditor of the Company.