



## **AGM / BOARD MEETINGS**

### **ANNUAL GENERAL MEETING**

8<sup>th</sup> August, 2024

### **BOARD MEETINGS HELD DURING THE FY 2023-24**

- 1<sup>st</sup> Board Meeting on 13<sup>th</sup> May, 2023
- 2<sup>nd</sup> Board Meeting on 8<sup>th</sup> September, 2023
- 3<sup>rd</sup> Board Meeting on 13<sup>th</sup> September, 2023
- 4<sup>th</sup> Board Meeting on 3<sup>rd</sup> November, 2023
- 5<sup>th</sup> Board Meeting on 14<sup>th</sup> December, 2023
- 6<sup>th</sup> Board Meeting on 2<sup>nd</sup> February, 2024
- 7<sup>th</sup> Board Meeting on 28<sup>th</sup> February, 2024
- 8<sup>th</sup> Board Meeting on 31<sup>st</sup> March, 2024

### **BOARD MEETINGS HELD DURING THE FY 2024-25**

- 1<sup>st</sup> Board Meeting on 8<sup>th</sup> May, 2024
- 2<sup>nd</sup> Board Meeting on 8<sup>th</sup> August, 2024
- 3<sup>rd</sup> Board Meeting on 22<sup>nd</sup> October, 2024

