

## **AGM / BOARD MEETINGS**

### **ANNUAL GENERAL MEETING**

31<sup>st</sup> July, 2023

### **BOARD MEETINGS HELD DURING THE FY 2022-23**

1<sup>st</sup> Board Meeting on 2<sup>nd</sup> May, 2022

2<sup>nd</sup> Board Meeting on 27<sup>th</sup> July, 2022

3<sup>rd</sup> Board Meeting on 21<sup>st</sup> October, 2022

4<sup>th</sup> Board Meeting on 25<sup>th</sup> January, 2023

### **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 13<sup>th</sup> September, 2023