

2 March 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

Sub: Intimation of Notice of Board Meeting to be held at shorter notice on 7 March 2023

Ref: Security Code: 951891; ISIN: INE743G08062
Security Code: 953548; ISIN: INE743G08054

Company: Cyber Pearl Information Technology Park Private Limited

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at shorter notice on Tuesday, 7 March 2023, inter alia to consider the following:

- a) To consider and approve acquisition of 74% Equity shares of Pollax Solar Solutions Private Limited.
- b) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking you

Yours faithfully

For Cyber Pearl Information Technology Park Private Limited



Neha Singh
Company Secretary
(A32391)