



# Birla Cable Limited

Regd. Office & Works:  
Udyog Vihar, P.O.Chorhata, Rewa-486 006 Madhya Pradesh, India  
Telephone: +91 7662 400580, Fax: +91 7662 400680  
Email: headoffice@birlacable.com; Website: www.birlacable.com  
PAN No. AABCB1380L CIN: L31300MP1992PLC007190  
GSTIN: 23AABCB1380L1ZW

BCL/CS/23-24/Reg-30

2 FEB 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Bandra (E),  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 2<sup>nd</sup> February, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform about the following decisions taken by the Board of Directors of the Company ("the Board") in its Meeting held today i.e. 2<sup>nd</sup> February, 2024:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statement in the prescribed format showing the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 alongwith the Limited Review Reports of the Statutory Auditors thereof is enclosed herewith.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended to the members for the appointment of Shri Bachh Raj Nahar (DIN: 00049895), Non-Executive Director, as an Independent Director on the Board of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years, with effect from 1<sup>st</sup> April 2024.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have also recommended to the members for the appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) and Smt. Kiran Aggarwal (DIN:06991807) as the Non- Executive Independent Directors on the Board of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years, with effect from 1<sup>st</sup> April 2024.



4. Accorded approval for seeking consent of the members of the Company by means of Special Resolutions through Postal Ballot by way of Remote e-Voting process for the appointment of the said Non-Executive Independent Directors of the Company.

The Postal Ballot Notice along with Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges as well.

It is hereby confirmed that Shri Bachh Raj Nahar, Shri Pandanda Kariappa Madappa and Smt. Kiran Aggarwal ("proposed appointees") are not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority. None of the proposed appointees have any relationship with any Directors on the Board of the Company.

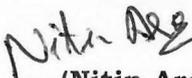
Brief Profile of proposed appointees is enclosed hereto as per requirement of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (**Annexure-'A'**).

The aforesaid meeting of the Board of Directors of the Company commenced at 2.00 P.M. and concluded at 5.25 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Birla Cable Limited**

  
**(Nitin Arora)**  
**Company Secretary**



Encl: As above

**Profile of the Proposed Appointees**

**Shri Bachh Raj Nahar (DIN: 00049895)**

Shri Bachh Raj Nahar holds a Bachelor's Degree in Commerce from University of Rajasthan. He is an eminent Chartered Accountant and has served in diverse fields at senior positions in large corporate houses. He in his last assignment served as the Managing Director of Birla Corporation Limited, the flagship Company of the MP Birla Group. He was holding senior positions in many large bodies' corporates for four decades. Business world magazine had identified him as the most valuable CEO among India's mid-size Cement Companies at its issue dated November 29, 2010. He was an Executive President of Vikram Ispat, a unit of Grasim Industries Limited. He was also an Executive Director of the Essar group, Mumbai, one of the largest diversified business houses in India.

**Shri Pandanda Kariappa Madappa (DIN: 00058822)**

Shri P.K Madappa holds a Bachelor's Degree in Commerce from St. Xaviers College, Kolkata and a Master's degree from William E. Simon Graduate School of Business, University of Rochester, USA. He is a qualified Chartered Accountant and has served in diverse fields at senior positions in various corporates in India. He is presently serving as the Managing Director of Macmet Engineering Limited, India's most successful Pipe Conveyor and Cross-Country Conveyor system supplier. He is a promoter of various Companies including ETA Aerospace which is a precision component manufacturer for the Aerospace and Defence industries, Macmet Technologies Limited which was India's most successful Defence Simulator company, having supplied simulators to Indian Air Force, Army and Navy and Macmet Interactive Technologies Pvt. Ltd. which was the first Indian company to develop Set Top Boxes and Addressable Devices.

**Smt. Kiran Aggarwal (DIN: 06991807)**

Ms. Kiran Aggarwal joined the Indian Administrative Service in 1964 and retired in 2002. During her tenure, she held significant posts as Principal Adviser, Planning Commission, Secretary to Govt. of India in the Ministries of Supply, Housing, Urban Development and Women and Child Development. As Additional Secretary in the Government of India, she worked in the Department of Administrative Reforms, Public Grievances and Training. In the State of Haryana, she held key posts in the Departments of Education, Tourism, Cultural. Affairs etc. Post retirement, she has served on some committees set up by the Government of India. These inter-alia were Training programmes for IAS probationers, Working of the AICTE, Committee to look into why government doctors were opting for private sector jobs, Trustee on the Victoria Memorial Hall Trust etc. Presently she is heading a Committee for Monitoring the Provision of Shelter for the Urban Homeless in Chandigarh. She is also on the Governing Body of the Janki Devi Memorial College, which is affiliated to the Delhi University. She is also heading an NGO working in Haryana and Delhi.





# V. SANKAR AIYAR & CO.

CHARTERED ACCOUNTANTS

Sarojini House, 6 Bhagwan Das Road, New Delhi – 110001

Tel. (011) 44744643; e-mail: [newdelhi@vsa.co.in](mailto:newdelhi@vsa.co.in)

## Independent Auditor's Report on Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

### To the Board of Directors of Birla Cable Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Birla Cable Limited (the "Holding Company") and its subsidiary (the Holding Company and subsidiary together referred to as "the Group") for the quarter and nine months ended 31st December, 2023 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes results of the following entities:
  - a) Birla Cable Limited (Holding Company)
  - b) Birla Cable Infrasolutions DMCC (wholly owned subsidiary)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principle laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued



thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other Matter**

6. We did not review the interim financial information of a wholly owned subsidiary included in the unaudited consolidated financial results, whose interim financial information is prepared in accordance with the accounting principles generally accepted in its country, which have not been reviewed by its auditor and have been certified by the Company's management, reflect total revenue (before consolidation adjustment) of Rs. 37.77 lakhs and Rs. 37.77 lakhs, total net profit after tax (including OCI) of Rs. 5.67 lakhs and Rs. (46.42) lakhs for the quarter and nine months ended 31st December, 2023 respectively, as considered in the unaudited consolidated financial results. This interim financial information has been furnished to us by the Holding Company's management prepared under generally accepted auditing standards applicable in its country. The Holding Company's Management has converted the reviewed interim financial information of the subsidiary located outside India from accounting principles generally accepted in its country to accounting principles generally accepted in India.

We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the reviewed interim financial information of the subsidiary located outside India is based on the interim financial information certified by the Management and the conversion adjustments prepared by the Management of the Holding Company which have been reviewed by us.

Our conclusion is not modified in respect of this matter.

For V. Sankar Aiyar & Co.  
Chartered Accountants  
ICAI Firm Regn. No. 109208W

*Karthik Srinivasan*

**Karthik Srinivasan**

Partner

Membership. No. 514998

Place: New Delhi

Date: 2nd February, 2024

UDIN: 24514998BKCSVX9439





## BIRLA CABLE LIMITED

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)  
 CIN: L31300MP1992PLC007190  
 Telephone No: 07662-400580, Fax No: 07662-400680  
 Email: headoffice@birlacable.com; Website: www.birlacable.com

### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income</b>						
	(a) Revenue from Operations	16197.32	17470.86	19970.03	51078.18	54689.42	79219.75
	(b) Other Income	76.27	290.29	186.49	1333.71	341.18	451.40
	<b>Total Income</b>	<b>16273.59</b>	<b>17761.15</b>	<b>20156.52</b>	<b>52411.89</b>	<b>55030.60</b>	<b>79671.15</b>
2	<b>Expenses</b>						
	(a) Cost of Raw Materials Consumed	12643.57	13636.68	15733.59	40027.05	45237.60	64017.48
	(b) Purchases of Stock-in-Trade	0.69	-	-	0.69	7.21	7.84
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	207.05	97.14	0.02	364.13	(2116.88)	(1182.36)
	(d) Employee Benefits Expense	812.13	856.51	798.89	2445.98	2260.08	3069.37
	(e) Finance Costs	399.24	327.87	403.47	1093.40	932.42	1291.23
	(f) Depreciation and Amortisation Expense	300.92	260.10	258.62	802.32	792.92	1063.41
	(g) Other Expenses	1402.28	1907.13	1855.06	4914.69	5232.85	7007.42
	<b>Total Expenses</b>	<b>15765.88</b>	<b>17085.43</b>	<b>19049.65</b>	<b>49648.26</b>	<b>52346.20</b>	<b>75274.39</b>
3	<b>Profit before Tax (1-2)</b>	<b>507.71</b>	<b>675.72</b>	<b>1106.87</b>	<b>2763.63</b>	<b>2684.40</b>	<b>4396.76</b>
4	<b>Tax Expense</b>						
	(a) Current Tax	124.00	151.00	260.91	475.00	708.91	1188.65
	(b) Excess Tax provision of earlier year written back	-	-	3.42	-	(22.89)	(22.89)
	(c) Deferred Tax	3.82	20.07	22.97	233.38	(22.29)	(62.99)
5	<b>Net Profit for the Period (3-4)</b>	<b>379.89</b>	<b>504.65</b>	<b>819.57</b>	<b>2055.25</b>	<b>2020.67</b>	<b>3293.99</b>
6	<b>Other Comprehensive Income (OCI)</b>						
	(a) Items that will not be re-classified to Profit or Loss	287.04	748.94	663.76	1263.42	1258.40	1610.95
	Taxes relating to the above items	(29.82)	(87.25)	(75.89)	(142.97)	(124.36)	(164.93)
	(b) Items that will be re-classified to Profit or Loss	0.09	0.63	1.80	0.61	1.72	(2.70)
	Taxes relating to the above items	0.02	0.10	(0.43)	0.15	(0.43)	0.68
	<b>Total Other Comprehensive Income</b>	<b>257.33</b>	<b>662.42</b>	<b>589.24</b>	<b>1121.21</b>	<b>1135.33</b>	<b>1444.00</b>
7	<b>Total Comprehensive Income for the Period (Net of Tax) (5+6)</b>	<b>637.22</b>	<b>1167.07</b>	<b>1408.81</b>	<b>3176.46</b>	<b>3156.00</b>	<b>4737.99</b>
8	<b>Paid-up Equity Share Capital</b> (Face value of ₹10/- per Share)	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>
9	<b>Other Equity</b>						19941.60
10	<b>Basic &amp; Diluted Earnings Per Share (₹)</b> (not annualised)	<b>1.27</b>	<b>1.68</b>	<b>2.73</b>	<b>6.85</b>	<b>6.74</b>	<b>10.98</b>

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Notes:

- 1 Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the above Unaudited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2<sup>nd</sup> February, 2024. The Statutory Auditors of the Company have carried out a limited review of the said results.
- 2 The Group has only one reportable primary business segment i.e. Cables, based on guiding principles given in Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- 3 The Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.

AS PER OUR REPORT OF EVEN  
DATE

*Ranjith Srinivasan*  
(M.NO. 514998)

Date : 2<sup>nd</sup> February, 2024



For BIRLA CABLE LIMITED

*H V Lodha*

(HARSH V. LODHA)

CHAIRMAN

DIN: 00394094

SINGAPORE



# V. SANKAR AIYAR & CO.

CHARTERED ACCOUNTANTS

Sarojini House, 6 Bhagwan Das Road, New Delhi – 110001  
Tel. (011) 4474 4643 / 4515 0845; e-mail: [newdelhi@vsa.co.in](mailto:newdelhi@vsa.co.in)

## Independent Auditor's Report on Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

### To the Board of Directors of Birla Cable Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Birla Cable Limited (the "Company") for the quarter and nine months ended 31st December, 2023 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Sankar Aiyar & Co.  
Chartered Accountants  
ICAI Firm Regn. No. 109208W

*Karthik Srinivasan*

Karthik Srinivasan  
Partner  
Membership. No. 514998

Place: New Delhi  
Date: 2nd February, 2024  
UDIN: 24514998BKCSVW5046





## BIRLA CABLE LIMITED

Regd. Office: Udyog Vihar, P.O.Chorhata, Rewa - 486 006 (M.P.)  
 CIN: L31300MP1992PLC007190  
 Telephone No: 07662-400580, Fax No: 07662-400680  
 Email: headoffice@bircable.com; Website: www.bircable.com

### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2023

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income</b>						
	(a) Revenue from Operations	16197.32	17470.86	19970.03	51078.18	54689.42	79219.75
	(b) Other Income	76.27	290.29	186.49	1333.71	341.18	451.40
	<b>Total Income</b>	<b>16273.59</b>	<b>17761.15</b>	<b>20156.52</b>	<b>52411.89</b>	<b>55030.60</b>	<b>79671.15</b>
2	<b>Expenses</b>						
	(a) Cost of Raw Materials Consumed	12643.57	13636.68	15733.59	40027.05	45237.60	64017.48
	(b) Purchases of Stock-in-Trade	0.69	-	-	0.69	7.21	7.84
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	207.05	97.14	0.02	364.13	(2116.88)	(1182.36)
	(d) Employee Benefits Expense	794.64	839.18	798.89	2393.99	2260.08	3049.65
	(e) Finance Costs	399.20	327.87	403.43	1093.36	932.31	1291.23
	(f) Depreciation and Amortisation Expense	300.92	260.10	258.62	802.32	792.92	1063.41
	(g) Other Expenses	1425.37	1899.31	1844.73	4919.69	5200.53	6972.47
	<b>Total Expenses</b>	<b>15771.44</b>	<b>17060.28</b>	<b>19039.28</b>	<b>49601.23</b>	<b>52313.77</b>	<b>75219.72</b>
3	<b>Profit before Tax (1-2)</b>	<b>502.15</b>	<b>700.87</b>	<b>1117.24</b>	<b>2810.66</b>	<b>2716.83</b>	<b>4451.43</b>
4	<b>Tax Expense</b>						
	(a) Current Tax	124.00	151.00	260.91	475.00	708.91	1188.65
	(b) Excess Tax provision of earlier year written back	-	-	3.42	-	(22.89)	(22.89)
	(c) Deferred Tax	3.82	20.07	22.97	233.38	(22.29)	(62.99)
5	<b>Net Profit for the Period (3-4)</b>	<b>374.33</b>	<b>529.80</b>	<b>829.94</b>	<b>2102.28</b>	<b>2053.10</b>	<b>3348.66</b>
6	<b>Other Comprehensive Income (OCI)</b>						
	(a) Items that will not be re-classified to Profit or Loss	287.04	748.94	663.76	1263.42	1258.40	1610.95
	(b) Taxes relating to the above items	(29.82)	(87.25)	(75.89)	(142.97)	(124.36)	(164.93)
	<b>Total Other Comprehensive Income</b>	<b>257.22</b>	<b>661.69</b>	<b>587.87</b>	<b>1120.45</b>	<b>1134.04</b>	<b>1446.02</b>
7	<b>Total Comprehensive Income for the Period (Net of Tax) (5+6)</b>	<b>631.55</b>	<b>1191.49</b>	<b>1417.81</b>	<b>3222.73</b>	<b>3187.14</b>	<b>4794.68</b>
8	<b>Paid-up Equity Share Capital</b> (Face value of ₹10/- per Share)	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>	<b>3000.00</b>
9	<b>Other Equity</b>						<b>19998.29</b>
10	<b>Basic &amp; Diluted Earnings Per Share (₹)</b> (not annualised)	<b>1.25</b>	<b>1.77</b>	<b>2.77</b>	<b>7.01</b>	<b>6.84</b>	<b>11.16</b>

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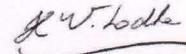
Notes:

- 1 The above Unaudited Standalone Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2nd February, 2024. The Statutory Auditors of the Company have carried out a limited review of the said results.
- 2 The Company has only one reportable primary business segment i.e. Cables, based on guiding principles given in Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- 3 The Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.

AS PER OUR REPORT OF EVEN DATE

Kanthe Srinivasan  
(M.No. 514998)

For BIRLA CABLE LIMITED

  
(HARSH V. LODHA)

CHAIRMAN  
DIN: 00394094  
SINGAPORE

Date : 2<sup>nd</sup> February, 2024

