

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

A Portfolio Company of Interise Trust



September 24, 2025

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

ISIN	INE626J07160	INE626J07152
Scrip Code	953271	953272

Sub: Proceedings of 18th Annual General Meeting held on September 24, 2025.

Dear Madam/Sir,

We are pleased to inform you that the 18th (Eighteenth) Annual General Meeting (AGM) of the members of Nagpur-Seoni Express Way Private Limited ('Company') was held today i.e. on Wednesday, September 24, 2025, at 3:30 p.m. at A-303 & 304, 3rd Floor, Delphi Orchard Avenue, Hiranandani Business Park, Powai, Mumbai - 400076.

In this regard, pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III, we enclose herewith the proceedings of 18th AGM of the Company as Annexure A.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

This is for your information and records.

Thanking You.

Yours truly,
For **Nagpur-Seoni Express Way Private Limited**

Krupa Vora
Company Secretary and Compliance Officer
Membership No.: A45730

**SUMMARY OF PROCEEDINGS OF 18TH AGM OF THE COMPANY HELD ON
WEDNESDAY, SEPTEMBER 24, 2025**

Ms. Krupa Vora, Company Secretary and Compliance Officer of the Company welcomed all the members to the 18th AGM of the Company.

She informed the members that pursuant to the requisite consents received from the members of the Company, the 18th AGM of the Company was duly convened at A-303 & 304, 3rd Floor, Delphi Orchard Avenue, Hiranandani Business Park, Powai, Mumbai-400076, at a place other than the registered office of the Company.

She further informed the members that the Register of Directors and Key Managerial Personnel and their Shareholdings, Register of Contracts or arrangements in which Directors are interested, the Auditor's Report and all other documents referred to in the Notice convening the 18th AGM were kept open for inspection until the conclusion of the meeting.

Mr. Paruchuri Sri Hari, Director of the Company, then took the Chair and extended his warm welcome to all the participants at the 18th AGM of the Company.

Thereafter, he introduced Mr. Aditya Agarwal, Non-Executive Non-Independent Director of the Company, present at the AGM,

Based on the information provided by the Company Secretary, the Chairperson stated that the requisite quorum was present at the meeting and he then declared the 18th AGM to be in order and open.

The Chairperson informed that since the Notice of the 18th AGM and the Audited Financial Statements for the financial year ended March 31, 2025 together with the Board's Report and Auditors' Report thereon were circulated to all the Members of the Company electronically, with the permission of the Members present at the 18th AGM, the Notice convening the 18th AGM and the Board's Report were taken as read.

The Chairperson further informed that the Statutory Auditors' Report on the Annual Financial Statements for the financial year ended March 31, 2025 does not contain any qualifications, reservations or adverse remarks, or comments which have adverse effect on the functioning of the Company. Therefore, the Company Secretary informed the members that there is no requirement to read the Auditors' Report at the meeting.

Thereafter, Chairperson requested the Company Secretary to conduct further proceedings of the meeting as per the Notice of the 18th AGM.

The Company Secretary invited the members to propose and second each of the resolutions as per the Notice of the 18th AGM.

Thereafter, the members proposed and seconded each of the following resolutions, which the Chairperson put each of the resolutions to vote, by way of show of hand, and the same were duly passed by the members with requisite majority:

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Sr No.	Business	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary
SPECIAL BUSINESS		
2.	To consider the appointment of Mr. Aditya Agarwal (DIN: 11276890) as Non-Executive Non-Independent Director of the Company	Ordinary
3.	To consider the appointment of Mr. Dhaval Shah (DIN: 11276914) as Non-Executive Non-Independent Director of the Company	Ordinary

After exchange of thank you greetings, the Chairperson announced the conclusion of 18th AGM.

House No 15, Ishwar Nagar, Jyarat Naka, Akbar Ward, Dist. Seoni, Madhya Pradesh - 480661.

Registered Office: 5th Floor, SKCL Tech Square, Lazer St, South Phase, SIDCO Industrial Estate, Guindy, Chennai, Guindy Industrial Estate, Chennai City Corporation, Chennai-600032, Tamil Nadu, India

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