



April 15, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Fort, Mumbai- 400 001

Scrip code – 953271, and 953272.

Sub: Intimation of Board meeting of Nagpur-Seoni Express Way Private Limited ('Company').

Dear Sir / Madam,

Pursuant to Regulation 50 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 22, 2025 to consider and approve *inter-alia* the audited Financial Statement of the Company for the quarter and year ended March 31, 2025 along with report of auditor's thereon.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation dated March 28, 2025 the trading window for dealing in the securities of the Company has been closed up to forty-eight (48) hours after the announcement of financial results at the aforesaid meeting.

We request you to take note of the same.

For Nagpur - Seoni Express Way Private Limited,

Paruchuri Sri Hari
Director
DIN: 09336243