

February 01, 2024

To,
Corporate Relations Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001

Sub: Board Meeting Intimation of Nagpur - Seoni Express Way Private Limited

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited is scheduled to be held on Thursday, February 8, 2024 to consider and approve inter-alia:

- The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with the Limited Review Report.

Request you to take note of the same.

Thanking You
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

Jiju George
Company Secretary and Compliance Officer

Place : Chennai

