

October 18, 2023

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

Sub: Intimation of Board Meeting 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 the Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited is scheduled to be held on Monday, October 23, 2023, to consider and approve inter-alia:

- The unaudited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 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

Ruchika Chandak
Company Secretary and Compliance Officer

Place : Chennai

