



July 25, 2024

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

Subject: Intimation with respect to Meeting of the Board of Directors of Nagpur - Seoni Express Way Private Limited

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited (the "Company") is scheduled to be held on Wednesday, July 31, 2024, to consider and approve inter-alia the Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2024.

Request you to take note of the same.

Thanking You
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

Jiju George
Company Secretary & Compliance Officer

Place: Chennai

