

August 07, 2023

**To,**  
**The Deputy General Manager**  
Corporate Relationship Department  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400 001

**Subject: Board Meeting Intimation 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 the Meeting of the Board of Directors of Nagpur- Seoni Express Way Private Limited is scheduled to be held on August 10, 2023 to consider and approve inter-alia:

- The unaudited Standalone Financial Results for the quarter ended June 30, 2023 along with the Limited Review Report thereon.

Request you to take note of the same.

Thanking You  
Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited

Ruchika Chandak  
Company Secretary & Compliance Officer  
Memb. No.: A51624

