(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED) House No 15, Ishwar Nagar, Jyarat Naka, Akbar Ward, Dist. Seoni, Madhya Pradesh - 480661.

July 03, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

<u>Subject: Declaration in the respect of Audit Report with an unmodified opinion for the quarter and financial year ended March 31, 2023.</u>

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that, the Statutory Auditors of the Company, Gianender & Associates Chartered Accountants, (Firm Registration No. 004661N) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

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 .

