



July 29, 2026

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

ISIN	INE626J07160	INE626J07152
Scrip Code	953271	953272

Sub: Submission of details of Compliance Officer & Registrar and Share Transfer Agent.

Ref: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') for the quarter ended June 30, 2026.

Dear Madam/Sir,

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 6(1) of the Listing Regulations, Ms. Krupa Vora, Associate Member of The Institute of Company Secretaries of India, bearing membership no.: ACS 45730, is appointed as the Company Secretary and Compliance Officer of the Company with effect from June 11, 2025.

Further, pursuant to Regulation 7(1) of the Listing Regulations, please note that M/s. MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited') is the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You.

Yours truly,
For **Nagpur - Seoni Express Way Private Limited**

Krupa Vora
Company Secretary and Compliance Officer
Membership No.: A45730