

# NAGPUR - SEONI EXPRESS WAY PVT. LTD.

A Portfolio Company of Interise Trust



October 11, 2024

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

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

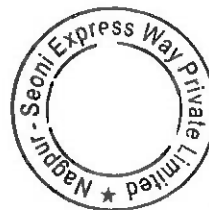
Dear Sir/Madam,

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, October 16, 2024, to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter and half-year ended September 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