

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

A Portfolio Company of Interise Trust



April 07, 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: Intimation of Board Meeting of Nagpur-Seoni Express Way Private Limited ('the Company').

Dear Sir/Madam,

In line with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 13, 2026, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026, along with report of the auditor's thereon.

Further, in line with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities ('Non-Convertible Debentures') of the Company has been closed from Wednesday, April 01, 2026, and will open 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2026, to be considered at the scheduled aforesaid meeting.

This is for your information and records.

For **Nagpur - Seoni Express Way Private Limited**

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