



October 15, 2024

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

Subject: Rescheduling of Board Meeting originally scheduled on Wednesday, October 16, 2024 to Friday, October 18, 2024.

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated October 11, 2024, we hereby intimate that the meeting of Board of Directors of Nagpur- Seoni Express Way Private Limited (the "Company") which was originally scheduled on October 16, 2024 is being rescheduled to Friday, October 18, 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