



July 11, 2025

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

<b>ISIN</b>	INE626J07160	INE626J07152
<b>Scrip Code</b>	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 meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 18, 2025, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025, along with the limited review report thereon.

Further, as per our earlier intimation dated June 30, 2025, 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 Tuesday, July 1, 2025 until 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2025, to be considered at the scheduled aforesaid meeting.

This is for your information and records.

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

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