

Dated: June 28, 2024

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SUB: ANNOUNCEMENT OF CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company will be closed from July 01, 2024 and will open 48 hours after the announcement of financial results for the quarter ended June 30, 2024, made to the public.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended June 30, 2024 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
For **Oriental Nagpur Betul Highway Limited**

Amit Kumar
Company Secretary & Compliance Officer