

Dated: October 11, 2024

To,
The Manager
Listing Compliance Team
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

Ref: Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: INTIMATION OF BOARD MEETING.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 16, 2024, to, *inter alia*, consider and approve the special purpose audited financial statements of the Company for the quarter ended June 30, 2024.

It may be noted that the un-audited financial results of the Company for the quarter ended June 30, 2024 has already been approved by the Board of Directors at its meeting held on August 06, 2024 and are already disclosed with the Stock Exchange.

Further, as intimated vide our intimation dated September 28, 2024, the trading window for dealing in the securities of the Company have already been closed and shall open 48 hours after the announcement of financial results for the quarter/half year ended on September 30, 2024 made to the public.

We request you to take the aforesaid information on records.

Thanking you,
Yours faithfully,

For Oriental Nagpur Betul Highway Limited


Amit Kumar

Company Secretary & Compliance Officer

