

Dated: October 16, 2024

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

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company in its meeting held today, i.e. Wednesday, October 16, 2024, inter alia, approved the special purpose audited financial statements of the Company for quarter ended June 30, 2024 in conformity with Ind AS.

You are requested to take note of the same.

For **Oriental Nagpur Betul Highway Limited**



Amit Kumar
Company Secretary & Compliance Officer

