

Dated: May 16, 2025

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 OF ORIENTAL NAGPUR BETUL HIGHWAY LIMITED TO BE HELD ON MONDAY, MAY 26, 2025.**

Dear Sir/Madam,

With reference to our letter dated May 10, 2025 regarding postpone of the meeting of the Board of Directors of Oriental Napur Betul Highway Limited ("the Company"), we wish to inform that a meeting of the Board of Directors of the Company is now scheduled to be held on Monday, May 26, 2025 to, inter alia, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2025.

Further, as per our intimation dated March 28, 2025, the trading window for dealing in the securities of the Company is already closed and will open 48 hours after the announcement of the financial results for the financial year ended on March 31, 2025 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**