

Dated: May 10, 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 the Postpone of the Board Meeting of Oriental Nagpur Betul Highway Limited to be held on Tuesday, May 13, 2025.

Dear Sir/Madam,

This is with reference to our letter dated May 03, 2025 regarding the intimation of the Meeting of the Board of Directors of Oriental Nagpur Betul Highway Limited (“**the Company**”) to be held on Tuesday, May 13, 2025, we wish to inform that the meeting of the Board of Directors of the Company has been postponed on account of logistical and administrative reasons.

The next date of the meeting shall be communicated subsequently.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Oriental Nagpur Betul Highway Limited**

Amit Kumar
Company Secretary & Compliance Officer