

**Dated: May 31, 2025**

To,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Mumbai -400051.

Dear Sir/ Madam,

**SUB.: PROCEEDINGS OF 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF ORIENTAL NAGPUR BETUL HIGHWAY LIMITED (‘THE COMPANY’) FOR FY 2025-26 HELD ON SATURDAY, MAY 31, 2025 AT 11:00 A.M. (IST) AT UNIT NO. 307A, 3<sup>RD</sup> FLOOR, WORLDMARK 2, ASSET AREA NO. 8, AEROCITY, HOSPITALITY DIST. IGI AIRPORT, NEW DELHI - 110037 AND DISCLOSURE UNDER REGULATION 51 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”), AS AMENDED FROM TIME TO TIME.**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, as amended from time to time, we enclose herewith a summary of proceedings of EGM of the members of the Company held on **Saturday, May 31, 2025.**

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For **ORIENTAL NAGPUR BETUL HIGHWAY LIMITED**

**AMIT KUMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**SUMMARY OF PROCEEDINGS OF EGM THE COMPANY:**

The EGM of the members of the Company was held on Saturday, May 31, 2025 at its registered office situated at Unit No. 307A, 3<sup>rd</sup> Floor, Worldmark 2, Asset Area No. 8, Hospitality District, Delhi Aerocity, Near IGI Airport, New Delhi-110037. The meeting commenced at 11:00 A.M. (IST) and concluded at 11:35 A.M. (IST) after transacting the agenda item mentioned in the notice dated Saturday, May 03, 2025 convening EGM ("EGM Notice").

The requisite quorum, as required under section 103 of the Companies Act, 2013 was present.

Mr. Rajesh Yadav, Whole Time Director and Chief Executive Officer of the Company Chaired the EGM in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Yadav welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Ms. Monika Kohli, Independent Director and Chairperson of Nomination and Remuneration Committee, member of Audit Committee, member of Risk Management Committee and CSR Committee and Mr. Deepak Kukreja, Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and member of Nomination and Remuneration Committee and CSR Committee and Mr. Amit Kumar, Company Secretary of the Company.

It was also informed by the Chairman that all the relevant documents as referred in the EGM Notice were available for inspection at the registered office of the Company in the normal working hours.

With the consent of the Members present, the Notice convening the EGM was taken as read. The members were apprised that for this EGM, the Company had sent the EGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda item as per notice dated Saturday, May 03, 2025, which is approval for:

1. Re-appointment of Mr. Deepak Kukreja (DIN: 00175365) as an Independent Director for a second term of 5 consecutive years i.e. from June 01, 2025 till May 31, 2030, by way of Special Resolution; and
2. Re-appointment of Ms. Monika Kohli (DIN: 06990318) as an Independent Director for a second term of 5 consecutive years i.e. from June 01, 2025 till May 31, 2030, by way of Special Resolution.

The business as set out in the EGM Notice was then passed by the Members with requisite majority. It was further informed that these proceedings of EGM will be placed on the website of the Company and will also be forwarded to National Stock Exchange of India Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

For **ORIENTAL NAGPUR BETUL HIGHWAY LIMITED**

**AMIT KUMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**