

Dated: October 07, 2026

**TO,
THE SECRETARY
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
EXCHANGE PLAZA, C-1, BLOCK-G,
BANDRA KURLA COMPLEX, MUMBAI -400051.**

SUB.: COMPLIANCE STATUS OF REGULATION 6(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

Dear Sir/Madam,

We wish to submit that Oriental Nagpur Betul Highway Limited is in compliance with the requirements of Regulation 6(1) of the Listing Regulations, for the quarter ended September 30, 2026, as per the details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Mr. Amit Kumar
Company Secretary & Compliance Officer
Membership No.: ACS 61851
Unit No. 307A, 3rd floor, Worldmark 2,
Asset Area No. 8, Hospitality District,
Delhi Aerocity, Near IGI Airport, New Delhi – 110037.
E-mail: amit.kumar@orientalinfratrust.com

We request you to kindly take the above on your record.

Thanking you,
Yours faithfully,

For **ORIENTAL NAGPUR BETUL HIGHWAY LIMITED**

Amit Kumar
Digitally signed
by Amit Kumar
Date: 2026.10.07
12:18:10 +05'30'

**AMIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER**