

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 7(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 7(1) of the Listing Regulations, for the quarter ended September 30, 2026, as per details hereunder:

Regulation 7(1): Share Transfer Agent:

MAS Services Limited

CIN: U74899DL1973PLC006950

SEBI Regn. No.: INR000000049

T-34, 2nd Floor, Okhla Industrial Area,

Phase - II, New Delhi - 110 020.

Investor Grievance Email: investor@masserv.com

Website: www.masserv.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
12:17:44 +05'30'

**AMIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER**