Dated: August 05, 2026

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.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, to, *inter alia*, consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2026.

Further, as intimated vide our intimation dated June 26, 2026, the trading window for dealing in the securities of the Company have already been closed and shall open 48 hours after the announcement of un-audited financial results for the quarter ended on June 30, 2026 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
Digitally signed by Amit Kumar
Date: 2026.08.05 17:24:47 +05'30'

Amit Kumar
Company Secretary & Compliance Officer