

VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

26th October 2023

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code: 973247

Subject: Intimation of the Board Meeting.

Dear Sir,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 3rd November 2023 *inter alia*, to consider Unaudited Financial Results for the quarter and half year ended 30th September 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Varanasi Sangam Expressway Private Limited

Chirag Gandhi Company Secretary ICSI Membership No. ACS55452

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