Solapur Yedeshi Tollway Limited

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072. Tel: 91 - 22 - 6640 4220 / 4880 4200 = Fax: 91 - 22 - 2857 3441 = e-mail: info@irb.co.in irbinfrastructuretrust@irb.co.in = www.irb.co.in = www.irbinfratrust.co.in CIN : U45400MH2014PLC251983



January 15, 2025

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Scrip Code: 974215 & 974289

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Monday, January 20, 2025 to consider and approve, *inter alia*, Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

You are requested to take note of the same.

Thanking you. For Solapur Yedeshi Tollway Limited

Shilpa Todankar Director

Registered Office: 1101, Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076 Tel: 91-22-6733 6400 / 4053 6400 = Fax: 91-22-4053 6699 = e-mail: info@irb.co.in = irbinfrastructuretrust@irb.co.in = www.irb.co.in = www.irbinfrastructuretrust@irb.co.in = www.irb.co.in