

# Yedeshi Aurangabad 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

irbinfrastrustructuretrust@irb.co.in • www.irb.co.in • www.irbinfratrust.co.in

CIN : U45300MH2014PLC255280



Date: January 23, 2026

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Scrip Code: 974138 & 974178**

**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 Thursday, January 29, 2026 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take note of the same.

Regards,

**For Yedeshi Aurangabad Tollway Limited**

**Shilpa Todankar**

**Director**

**DIN: 08683910**