

Solapur Yedeshi Tollway Limited



Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
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CIN : U45400MH2014PLC251983

Date: April 22, 2026

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, April 27, 2026 to consider and approve, *inter alia*, Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

You are requested to take note of the same.

Thanking you.

For Solapur Yedeshi Tollway Limited

Shilpa Todankar
Director
DIN: 08683910