



SWARNA TOLLWAY PVT. LTD.

STPL/SEC/NSE/2023-2024

Date: January 24, 2024

To,
Vice President
Listing Department-Debt
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation under Regulation 51 read with Schedule 3 Part B of SEBI (LODR) Regulation -2015.

Symbol: INE963H07021, INE963H07039 & INE963H07047

In accordance with the provision of Regulation 51 r/w part B of Schedule 3 and all other applicable provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at its 128th meeting to be held at a shorter notice on Tuesday, January 30, 2024 at 11.00 a.m. will inter alia approve the following:-

1. To recognizing Unit No. 601-602, 6th floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098 as corporate office;
2. Approval for recognizing Unit No. 601-602, 6th floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098 as the registered office subject to shareholders approval;
3. Approve and adopt the restated Memorandum of Association and fix date of Extraordinary General Meeting and approve draft EOGM Notice

Kindly take the intimation on record.

Your sincerely,
For Swarna Tollway Private Limited

P.K. Raman Sai
Company Secretary
M.No. 16344

CC:-
Catalyst Trusteeship Limited
901, 9th Floor, Tower B,
Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013, Maharashtra