



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

☎ +011-47192065 / 47192066 / 47192067

✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

August 8th 2026

Scrip Symbol: Roadways

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Sub: Intimation of Next Board Meeting to consider and approve Unaudited Financial results for the first quarter ended on 30-06-2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Friday, 14th August, 2026 at 04:00 P.M. at Registered Office of the company at 53-A/8, Rama Road Industrial Area, New Delhi-110015 to consider and approve the unaudited standalone Financial Results for the First Quarter ended June 30th, 2026 and to consider any other matter with the permission of Chair.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in Equity Shares of the Company stands closed with effect from Wednesday, July 1st, 2026 up to 17th August 2026. (Both days inclusive)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Roadways India Limited**

Deeksha Bajaj

Company secretary & Compliance officer

Encl: a/a