



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

JUNE 26TH 2026

Scrip Symbol: Roadways Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code:28160 The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub:Intimationof Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that the Trading Window for the purpose of trading in the Shares of the Company by its Designated Persons shall remain closed from Wednesday 01st July 2026 till 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Financial Results for the 1st quarter of the year ending 30th June, 2026.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record and inform the stakeholders.

Thanking you,

Yours faithfully,
For **Roadways India Limited**

DEEKSHA BAJAJ
Company Secretary & Compliance Officer