



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

Date: 7th July, 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

Subject: Undertaking for Non applicability- Regulation 32 SEBI (LODR) 2015.

Pursuant to Regulation 32 SEBI (LODR) 2015 we are pleased to submit an undertaking that regulation 32 is not applicable to company (Roadways India Limited) as so far as there were no proceeds of Public Issue, Right Issue, Preferential Issue, Qualified Institutional Placements etc. during quarter ended 30th June 2026.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Roadways India Limited

Deeksha Bajaj

Company Secretary & Compliance officer