

ROADWAYS INDIA LIMITED

Registered & Corporate Office: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 \$\sim +011-47192065 / 47192066 / 47192067

CIN: L63090DL1987PLC319212

04th April, 2024

THROUGH COURIER/EMAIL

Scrip Code: Roadways

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West),

Mumbai - 400070

Scrip Code: 28160

The Calcutta Stock Exchange

7, Lyons Range Kolkata-700001

SUB: CONFIRMATION FOR NON-APPLICABILITY OF CRITERIA GIVEN FOR "LARGE CORPORATES" UNDER SEBI CIRCULAR NO. SEBI/HO/DDHS/CIR/P 2018/144 DATED 26TH NOVEMBER, 2018

Dear Sir.

With reference to circular No. SEBI/ HO/DDHS/CIR/P 2018/144 DATED 26th NOVEMBER, 2018 in respect of fund raising by issuance of Debt securities by Large Securities, we hereby confirm that our company "Roadways India Limited" does not fall under the criteria given for "Large Corporates" as on 31st March, 2024 as per applicability framework mentioned in the above said circular.

This is for your Kind information and taking on record please.

Thanking You,

Kindly take the same on the record.

Thanking You, Yours' faithfully,

For Roadways India Limited

Sunil Kuman

Company Secretary & Compliance Officer