

MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

November 09, 2022

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000O07018
Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000O07026

Sub: Prior Intimation regarding consideration of Un-audited Financial Results of Mangalwedha Solapur Highways Private Limited ('Company') for the quarter and half year ended September 30, 2022

Ref: Disclosure in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our letter dated November 01, 2022, informing the stock exchange about the date of the meeting of the Board of Directors for considering and approving the financial results of the Company for the quarter and half year ended September 30, 2022. We would like to inform you that the said Board Meeting was cancelled due to unavoidable reasons.

Further, Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company has been re-scheduled to be held on Monday, November 14, 2022, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and half year ended September 30, 2022.

This statement is for your information and record.

Thank you

Yours faithfully,

For Mangalwedha Solapur Highways Private Limited
(Formerly known as DBL Mangalwedha Solapur Highways Limited)

Bhumika Chugh
Company Secretary (Memb. No.: 44724)

Regd. Office: Cabin-3, S-11, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (M.P.)

Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301

Site Office: O&M Center of Pkg-4 - (Toll @ km. 343.455), Location- Ichgaon, District- Solapur (MH), Pin Code - 413253

Ph.:+91-0120-486 8323, Fax: +91-0120-486 8330, E-mail: compliance@mshpl.co.in

Website: www.mshpl.co.in; (CIN No.: U45309MP2018PTC045517)

MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

(Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

November 01, 2022

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000O07018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000O07026

Re: Intimation of Board Meeting–Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2022, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2022.

This statement is for your information and record.

Thank you

Yours faithfully,

For Mangalwedha Solapur Highways Private Limited
(Formerly known as DBL Mangalwedha Solapur Highways Limited)

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Date: 2022.11.01
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CHUGH

Bhumika Chugh
Company Secretary
Memb. No.: 44724

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