

# DBL MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

Aug 05, 2022

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

Ref No. Scrip Code 973800; Scrip ID 632DBLMS35 and ISIN INE000007018

Scrip Code: 973802; Scrip ID 632DBLM35 and ISIN INE000007026

Ref: Disclosure in terms of Regulation 50 and 53 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of the Regulation 50 and 53 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report including notice of Annual General Meeting ("AGM") of the Company for the Financial Year ended 31<sup>st</sup> March 2022.

The AGM of the Company is scheduled to be held on Monday, September 12<sup>th</sup>, 2022, and the Company has sent the same today through electronic mode to the Members.

Further, the Notice along with the Annual Report for the Financial Year 2021-22 is also available on the website of the Company i.e. [www.mshpl.co.in](http://www.mshpl.co.in).

This is for your information and records.

Thank you

Yours faithfully,

For DBL Mangalwedha Solapur Highways Private Limited



Bhumika Chugh  
Compliance Officer