

# MSH

Mangalwedha Solapur  
Highways (P) Limited

September 20, 2023

To,  
Senior Manager  
Listing Corporate Relation Department  
BSE Limited  
1st Floor, P.J Towers,  
Dalal Street  
Mumbai-400001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000O07018  
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000O07026

**Re: Prior Intimation regarding the Board meeting date in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 Monday, September 25, 2023, *inter-alia*, to consider and approve the alteration of Articles of Association of the Company in order to give a right to Debenture Trustee for appointment of nominee director in case of any default, pursuant to Securities and Exchange Board of India (Issue And Listing of Non-Convertible Securities) Regulations, 2021 and Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.

This is for your information and records please.

Yours faithfully,

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

**Bovin Kumar**  
Director  
DIN: 08571658  
Add: NGM 191, DLF New Town Heights, Sector-90,  
Hayatpur 114 Wazirpur Gurgaon Haryana India 122505

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Mangalwedha Solapur Highways Private Limited (Formerly Known as DBL Mangalwedha Solapur Highways Private Limited)

Regd. Office: Cabin-3, S-11, IInd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar Bhopal MP 462011, CIN: U45309MP2018PTC045517

Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

Phone: +91-0120-486 8323, Fax: +91-0120-486 8330, Email: [compliance@mshpl.co.in](mailto:compliance@mshpl.co.in), Website: [www.mshpl.co.in](http://www.mshpl.co.in)