

August 01, 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

Sub: Intimation pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding record Date for Partial Redemption and Interest Payment on Non-Convertible Debentures

Dear Sirs,

This has reference to the issue of Series A- 3000 (ISIN: INE000O07018) and Series B- 249 (ISIN: INE000O07026), Rated, Listed, Secured, Redeemable, Non-Convertible Debentures (NCDs) issued by the Company.

The above-mentioned NCDs are due for partial redemption and payment of interest on August 31, 2023. In this regard, you are kindly requested to note that the Record date for the purpose of said payments, fixed by the Company is August 16, 2023.

Further, the details of face value pursuant to partial redemption are as under:

Sr. No.	ISIN	Current Face Value per NCD (INR)	Face Value per NCD to be redeemed (INR)	Post Redemption Face Value per NCD (INR)
1.	INE000O07018	9,54,000	22,500	9,31,500
2.	INE000O07026	9,80,000	22,500	9,57,500

This statement is for your information and Records.

Yours faithfully,

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

**Bhumika Chugh
Company Secretary
Membership No. A44724**