

BSE Limited

P.J. Towers, Dalal Street,

To,

Mumbai - 400 001

Security Code No. Scrip Code 973800; Scrip ID 632MSHPL35 and ISIN INE000007018 Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000007026

Sub: Prior Intimation regarding consideration of Audited Financial Results of Mangalwedha Solapur Highways Private Limited (formerly known as DBL Mangalwedha Solapur Highways Private Limited) ('Company') for the quarter and year ended March 31, 2023 in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit prior intimation regarding consideration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023, in Company's Board Meeting scheduled to be held on Friday, May 26, 2023, at Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector 16, Noida-201301, Uttar Pradesh.

This is for your information and records please.

Thanking you

Yours sincerely,

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

Bhumika Chugh

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Company Secretary (M No. 44724)