

May 21, 2024

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 INE000007018 Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000007026

Sub: Prior Intimation regarding the Board Meeting date for consideration of audited financial results of Mangalwedha Solapur Highways Private Limited ('Company') for the quarter and year ended March 31, 2024, in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of Security Exchange Board of India (Listing Obligations & 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, May 27, 2024, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

This statement is for your information and record please.

Thank you, Yours sincerely, For Mangalwedha Solapur Highways Private Limited (Formerly known as DBL Mangalwedha Solapur Highways Private Limited)

Anirudh Bajpai Company Secretary & Compliance Officer (M No.: A65263)

> 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 462011, Madhya Pradesh, India Corporate Office: Unit No. 1901, 19th Floor, Tower - B, World Trade Tower, Plot No. C - 1, Sector - 16, NOIDA - 201301, U.P., India Phone: +91-0120-486 8323, Fax: +91-0120-486 8330, CIN: U45309MP2018PTC045517 Email: compliance@mshpl.co.in, Website: www.mshpl.co.in