

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 INE000O07018
Scrip Code: 973802; Scrip ID 632MSHP35 and ISIN INE000O07026

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)