

MSH

Mangalwedha Solapur
Highways (P) Limited

August 02, 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 date of Board Meeting for consideration of Un-Audited Financial Results of Mangalwedha Solapur Highways Private Limited (formerly known as DBL Mangalwedha Solapur Highways Private Limited) ('Company') for the Quarter ended June 30, 2023, in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

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 Friday, August 11, 2023, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.

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)

Bhumika Chugh
Company Secretary
Membership No. A44724
Add: Pocket B-2, Flat 5D, Keshav Puram, New Delhi-110035

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.

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