

August 2, 2023

To,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Ref No.: Scrip Code 973874; Scrip ID: 645MHP35; ISIN: INE00PT07014 (Series -A)  
Scrip Code 973875; Scrip ID: 645MHPL35; ISIN: INE00PT07022 (Series -B)

Re: **Prior Intimation regarding the Board meeting date for consideration of Un-Audited Financial Results of Mangloor Highways Private Limited (formerly known as DBL Mangloor 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.

Thank you,

Yours faithfully,

For **Mangloor Highways Private Limited**  
(Formerly known as DBL Mangloor Highways Private Limited)

**Nishtha Tewari**

**Company Secretary (A44844)**

Address: 1901, 19<sup>th</sup> Floor, Tower-B, World Trade Tower,  
Plot No. C-1, Sector-16, Noida-201301