

May 18, 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 consideration of Audited Financial Results of Mangloor Highways Private Limited (formerly known as DBL Mangloor 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 Sirs,

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.

Thank you,

Yours faithfully,

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

Nishtha Tewari
Company Secretary (A44844)