

February 12, 2024

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)

Subject: Intimation of Board Meeting–Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

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, February 16, 2024, *inter-alia* to consider and approve the following:

Approval for modification to the terms of the listed, secured, rated Non-Convertible Debentures issued by the Company and execution of certain amendments to the debenture documents.

This is for your information and records please.

Thanking you For Mangloor Highways Private Limited (formerly known as DBL Mangloor Highways Private Limited)

Nishtha Tewari Company Secretary (M No. A44844) Address: B1/201, Tower-12, Purvanchal Royal Park, Sector-137, Noida-201301

Mangloor Highways Private Limited (Formerly Known as DBL Mangloor Highways Private Limited)

Regd. Office: Cabin-2, S-11, IInd Floor, Gurukripa Plaza Zone-II, M. P. Nagar MP Nagar Bhopal MP 462011, CIN: U45309MP2018PTC045519
Corporate Office: 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.
Phone: +91-0120-486 8323, Fax: +91-0120-486 8330, Email: compliance@mhpl.net.in, Website: www.mhpl.net.in