

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