

January 8, 2024

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

Sub: Disclosure pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2023

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

Dear Sir/Madam,

1. Pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Ms. Nishtha Tewari (ICSI M. No. A44844) is the Company Secretary and Compliance Officer of the Company.
2. Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Bigshare Services Private Limited is the Share Transfer Agent of the Company.

The aforesaid positions have not changed since the previous disclosure.

This is for your information and records please.

Thanking you

Yours faithfully,
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