

December 14, 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: **Intimation regarding communication received from Debenture holder - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a communication from its Non-Convertible Debenture (NCD) Holder, confirming extension of the request period for seeking early redemption and for revision of coupon till January 31, 2024.

Details of revision in the aforesaid periods are tabulated below for your ready reference:

Clause Reference	Old Period	New Period
<b><u>Revision to Coupon</u></b> Clause 2.5 (f) of the Debenture Trust Deed	Old Period for Coupon reset was from November 30, 2023 to December 15, 2023.	Request period for Coupon reset extended upto January 31, 2024.
<b><u>Mandatory Early Redemption</u></b> Clause 2.7 (b) (viii) of the Debenture Trust Deed	Old Period for Put Option notice was from December 15, 2023 to December 30, 2023.	Request period for put option notice extended upto January 31, 2024.

It is further informed that the Designated Early Redemption Event Date will remain the same.

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

CC: Chief Operating Officer & Compliance Officer  
Axis Trustee Services Ltd,  
The Ruby, 2<sup>nd</sup> Floor (SW)  
29, Senapati Bapat Marg,  
Dadar West, Mumbai – 400 028