

January 29, 2024

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

Sub: Intimation pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding record Date for Partial Redemption and Interest Payment on Non-Convertible Debentures

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

Dear Sirs,

This has reference to the issue of Series A-2630 and Series B-192, Senior, Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (hereinafter referred as “NCDs”) issued by the Company. The above-mentioned NCDs are due for partial redemption and payment of interest on February 29, 2024.

In this regard, you are kindly requested to note that the Record date for the purpose of said payments, fixed by the Company is February 14, 2024.

Further, the details of face value pursuant to partial redemption are as under:

Sr. No.	ISIN	Current Face Value per NCD (INR)	Face Value per NCD to be redeemed (INR)	Post Redemption Face Value per NCD (INR)
1.	INE00PT07014	9,55,000	30,000	9,25,000
2.	INE00PT07022	9,55,000	30,000	9,25,000

This statement is for your information and record.

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

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