

November 2, 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: **Notice pursuant to Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our letter dated October 26, 2023, informing the stock exchange about the date of the meeting of the Board of Directors for considering and approving the unaudited financial results of the Company for the quarter and half year ended September 30, 2023, it may be noted that the said Board Meeting has been rescheduled due to unavoidable reasons.

Accordingly, in pursuance of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, you are requested to note that the meeting of the Board of Directors of the Company will now be held on **Tuesday, November 07, 2023**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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, 19th Floor, Tower-B, World Trade Tower,
Plot No. C-1, Sector-16, Noida-201301