

DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

September 28, 2022

To

BSE Limited

P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref. No.

Scrip Code 973874; Scrip ID: 645DBL35; ISIN: INE00PT07014
(Series -A)

Scrip Code 973875; Scrip ID: 645DBLM35; ISIN:
INE00PT07022 (Series -B)

SUB: INTIMATION OF NOTING OF NON-COMPLIANCE BY THE BOARD OF DIRECTORS OF THE COMPANY

Dear Sir/Madam,

With reference to the e-mail intimation dated September 14, 2022 received from the Stock Exchange for levy of penalty of Rs. 5900 for non-compliance of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Company has paid the aforesaid penalty on September 27, 2022 vide UTR No. UBIN0222706690 and the management has duly informed the Board about the aforementioned non-compliance at their meeting held on September 27, 2022, an extract of the Board Minutes evidencing compliance of stock exchange direction is attached herewith as **Annexure-A** for your kind consideration.

This is for your information and records please.

Thanking you

Yours faithfully,

For **DBL Mangloor Highways Private Limited**

Ravindranath Karati

Director (DIN: 07419535)

Regd. Office: Cabin-2, S-11, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (MP),

Corporate Office: Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301

Site Office: O&M Center - Km 96+035 RHS (Package Mangloor to TS/MH Border), Village - Dharmaram Village, Mandal - Pitlam,
District - Kamareddy, Telangana -503310

Ph.:0755-4029999, Fax:0755- 4029998, Website www.mhpl.net.in E-mail: compliance@mhpl.net.in

(CIN No.: U45309MP2018PTC045519)

DBL MANGLOOR HIGHWAYS PRIVATE LIMITED

CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE BOARD MEETING OF DBL MANGLOOR HIGHWAYS PRIVATE LIMITED HELD ON TUESDAY 27TH SEPTEMBER, 2022 AT 11:00 A.M. (IST) AT UNIT NO. 1901, 19TH FLOOR, TOWER B, WORLD TRADE TOWER, PLOT NO. C-1, SECTOR-16, NOIDA-201301

The Board members were apprised that the Company had received an e-mail intimation dated September 14, 2022 from Bombay Stock Exchange (BSE) stating that a fine of INR 5900/- is being levied on the Company pursuant to Circular No. SEBI/HO/DDHS_Div2/CIR/P/2021/699 dated December 29, 2021 issued by Securities and Exchange Board of India (SEBI) prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board was further apprised that the aforesaid penalty had been levied under Regulation 50(1) for delay in furnishing of intimation of date of Board Meeting by the Company, in which the quarterly financial results of the Company were to be taken up for consideration and approval.

The Board thereafter enquired about the reason for the said delay and the management informed the Board that pursuant to the aforementioned regulations, the Company had duly submitted a prior intimation to BSE on August 5, 2022 for the Board Meeting held on August 10, 2022. However, Tuesday, August 9, 2022 was the day of Muharram, a stock exchange holiday and thus as per BSE, a clear two days' notice had not been served by the Company.

The Board took note of the same and directed the management to ensure the following:

- a) all future intimations to the Stock Exchange to be completed within the stipulated timeline; and
- b) the Company to pay the applicable penalty before the due date.

CERTIFIED TRUE EXTRACT

For **DBL Mangloor Highways Private Limited**

Ravindranath Karati
Director (DIN: 07419535)

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