



Borgaon Watambare  
Highways Private Limited

**November 14, 2022**

To,  
**Senior Manager**  
**Listing Corporate Relation Department**  
**BSE Limited**  
**1st Floor, P.J Towers,**  
**Dalal Street**  
**Mumbai-400001**

**Ref No.:**           **Scrip Code 973807; Scrip ID: 632DBL35; ISIN: INE00OP07015 (Series -A)**  
**Scrip Code 973806; Scrip ID: 632DBL35; ISIN: INE00OP07023 (Series -B)**

**Subject:**           **Intimation of noting of non-compliance by Board of Directors of the Company**

Dear Sir/Madam,

This has 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 30, 2022 vide UTR No. PUNBH22273320443 and the management has duly informed the Board about the aforementioned non-compliance at their meeting held on November 14, 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 Borgaon Watambare Highways Private Limited**  
**(Formerly known as DBL Borgaon Watambare Highways Private Limited)**

**Yojna Ahuja**  
**Company Secretary**  
**Membership No. A41461**

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**Borgaon Watambare Highways Private Limited** Formerly Known as *DBL Borgaon Watambare Highways Private Limited*

**Regd. Office:** Cabin -1, S-11, IIInd Floor, Gurukripa Plaza Zone – II, M.P. Nagar, Bhopal – 462011 (M.P), **CIN:** U45203MP2018PTC045516

**Site Office:** O&M Center of Pkg-2 - Village- Ankadhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH), Pin Code: - 413308

**Corporate Office:** 1901, 19th Floor, Tower - B, World Trade Tower, Plot # C - 1, Sector - 16, NOIDA - 201301, U.P., India.

**Phone:** +91-0120-486 8323, **Fax:** +91-0120-486 8330, **Email:** [compliance@bwhpl.co.in](mailto:compliance@bwhpl.co.in)



Borgaon Watambare  
Highways Private Limited

**CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE BOARD MEETING OF BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED (FORMERLY KNOWN AS DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED) HELD ON MONDAY, NOVEMBER 14, 2022 AT 08:00 P.M. (IST) AT UNIT NO. 1901, 19<sup>TH</sup> FLOOR, TOWER B, WORLD TRADE TOWER, PLOT NO. C-1, SECTOR-16, NOIDA-201301**

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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 Borgaon Watambare Highways Private Limited  
(Formerly known as DBL Borgaon Watambare Highways Private Limited)**

**Yojna Ahuja**  
**Company Secretary**  
**Membership No. A41461**

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