



November 02, 2023

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: 632BWHP35; ISIN: INE00OP07015 (Series -A)  
Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

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

Dear Sir/Madam,

Further to our letter dated October 25, 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.

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

**Yojna Ahuja Jain**  
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- Ankadhhal, 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.

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