

August 09, 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: 632BWHPL35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

Re: Intimation under regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Shareholders of the Company at their 5th Annual General Meeting held on Wednesday, August 9, 2023, have approved the following:

1. Appointment of M/s. S. B. Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) as Statutory Auditors of the Company for a period of 5 years commencing from the financial year 2023-24, and shall be eligible to hold office till the conclusion of the 10th Annual General Meeting (AGM) of the Company at a remuneration as may be mutually decided between the Auditors and the Board of Directors of the Company, to fill the casual vacancy caused by the resignation of M/s. S.L Chhajer & Co. LLP, Chartered Accountants (Firm Registration No.: 000709C/C400277).
2. Ratification of Remuneration proposed to be paid to M/s. V. J. Talati & Co., Cost Accountants (Firm Registration No. R00213), who were appointed as the Cost Auditors of the Company, by the Board of Directors of the Company in their meeting held on August 04, 2023, for conducting the audit of cost records of the Company for the Financial Year 2023-24.

This is for your information and records please.

Thanking you

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

Ravindranath Karati

Director (DIN: 07419535)

Address: Flat No. 502, 5th Floor, MBR Residency, H. No. 3-4-484/3, 4 & 5,
Lingampalli, Kachiguda, Hyderabad, Telangana - 500027