



Borgaon Watambare
Highways Private Limited

July 06, 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: Intimation of Noting of Non-Compliance by the Board of Directors of the Company in terms of Regulation 60(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the e-mail intimation dated June 30, 2023, received from the Stock Exchange for levy of penalty of Rs. 23,600 for non-compliance of Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Company has paid the aforesaid penalty on July 05, 2023, vide UTR No. N186232532696836 and the management has duly informed the Board about the aforementioned non-compliance at their meeting held on July 05, 2023, 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.

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

Yojna Ahuja Jain
Company Secretary
Membership No. A41461

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

Regd. Office: Cabin -1, S-11, IInd 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



Borgaon Watambare
Highways Private Limited

CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE BOARD MEETING OF BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED HELD ON WEDNESDAY 05TH JULY 2023 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 June 30, 2023 from BSE Limited stating that a fine of INR 23,600/- is being levied on the Company pursuant to Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/000000103 dated July 29, 2022 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 60(2) for delay in furnishing of intimation of Record date by the Company, fixed for the interest and part payment of principal.

The Board thereafter enquired about the reason for the said delay and the management informed the Board that the same was inadvertently delayed.

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 Jain
Company Secretary
Membership No. A41461

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

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