



February 04, 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: 632BWHHP35; ISIN: INE00OP07015 (Series -A)
Scrip Code 973806; Scrip ID: 632BWHPL35; ISIN: INE00OP07023 (Series -B)

Sub: Prior Intimation regarding consideration of Unaudited Financial Results of Borgaon Watambare Highways Private Limited (formerly known as DBL Borgaon Watambare Highways Private Limited) ('Company') for the quarter ended December 31, 2022 in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit prior intimation regarding consideration of Unaudited Financial Results of the Company for the quarter ended December 31, 2022, in Company's Board Meeting scheduled to be held on Friday, February 10, 2023, at Unit No. 1901, 19th Floor, Tower B, World Trade Tower, Plot No. C-1, Sector 16, Noida-201301, Uttar Pradesh.

This is for your information and records please.

Thanking you

Yours sincerely,

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.

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