



May 18, 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)**

**Sub: Prior Intimation regarding consideration of Audited Financial Results of Borgaon Watambare Highways Private Limited (formerly known as DBL Borgaon Watambare Highways Private Limited) ('Company') for the quarter and year ended March 31, 2023 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2023, in Company's Board Meeting scheduled to be held on Friday, May 26, 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**

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

**Regd. Office:** Cabin -1, S-11, 11th 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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