

Ref: SEL/SGHPL/2025-26/170

Date: 06th November, 2025

To,
BSE Limited
 Department of Corporate Services
 P.J. Tower, Dalal Street,
 Mumbai - 400 001

To,
Catalyst Trusteeship Limited
 (as "Debenture-Trustee")
 901, 9th Floor, Tower - B, Peninsula Business
 Park, Senapati Bapat Marg, Lower Parel (W),
 Mumbai - 400013.

Dear Sir / Madam,

Sub: Intimation of Board Meeting of Sadbhav Gadag Highway Private Limited ('the Company') to be held on Thursday, 13th November, 2025

Ref: Scrip Code - 976067 (Sadbhav Gadag Highway Private Limited)

Pursuant to provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 13th November, 2025** inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2025 along with Limited Review Report issued by the Statutory Auditor and to consider other business matters, if any.

Further, in continuation of our Intimation dated 30th September, 2025 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Listed Non-Convertible Debentures of the Company is closed from 1st October, 2025 and the same will re-open after 48 hours from the declaration of Financial Results.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For, Sadbhav Gadag Highway Private Limited

Shashin V. Patel
Director
DIN: 00048328

