



Ref: SEL/SGHPL/2025-26/220  
Date: 06/01/2026

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

**Sub: Intimation under Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025.**

**BSE Scrip Code: 976067 (Sadbhav Gadag Highway Private Limited)  
977339 (Sadbhav Gadag Highway Private Limited)  
977348 (Sadbhav Gadag Highway Private Limited)**

Dear Sir /Madam,

In term of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we Sadbhav Gadag Highway Private Limited, hereby submit the following information:

**1. Compliance under regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025.**

We hereby inform to the exchange that the company has appointed a qualified company secretary as a compliance officer whose details are as below:

Name: Mrs. Dhrupa Thakkar  
Membership No.: A36390  
Date of Appointment: 14-08-2024

**2. Compliance under regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2025.**

We hereby inform to the exchange that the company has appointed SEBI Registered Share Transfer Agent as a Share transfer Agent whose details are as below:

Name: MUFG INTIME INDIA PRIVATE LIMITED  
SEBI Registration No.: INR000004058.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

**FOR SADBHAV GADAG HIGHWAY PRIVATE LIMITED**

**SHASHIN PATEL  
DIRECTOR  
DIN: 00048328**



**SADBHAV GADAG HIGHWAY PRIVATE LIMITED**

CIN: U45309DL2018PTC335962

Regd Office: Block No. J - 59, Ground Floor, Saket, New Delhi: 110017, Phone: 011-40574213 Email: selinfo@sadbhav.co.in