

**Ref: SEL/SGHPL/2025-26/058**

**July 5, 2025**

**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 30<sup>th</sup> June, 2025.**

**Dear Sir /Madam,**

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

1. Compliance under regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 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. Dhruipa 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 30<sup>th</sup> June, 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**

**Jatin Thakkar  
Director  
DIN-09312406**

