



Ref: SEL/SGHPL/2026-27/004
Date: 04/04/2026

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 31st March, 2026.

BSE Scrip Code: 976067, 977339, 977348 and 977677 (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 31st March, 2026.

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. Dhruva 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 31st March, 2026.

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, website: www.sghpl.co.in