



Ref: SGHPL/2026-27/05

Date: 20th May, 2026

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting of Sadbhav Gadag Highway Private Limited ('the Company') to be held on Friday, 29th May, 2026

**Ref: Scrip Code - 976067, 977339, 977348 and 977677
(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 **Friday, 29th May, 2026** inter-alia to consider and approve the audited Standalone Financial Results for the quarter and year ended 31st March, 2026 along with Audit Report issued by the Statutory Auditor and to consider other business matters, if any.

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



SADBHAV GADAG HIGHWAY PRIVATE LIMITED

CIN: U45309DL2018PTC335962

Regd Office: Block No. J - 59, Ground Floor, Saket, New Delhi: 110017, Phone: 011-40574213.

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