



Ref: SGHPL/2026-27/22

Date: 22-06-2026

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 record date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Sadbhav Gadag Highway Private Limited (‘the Company’) has fixed the below mentioned dates as ‘Record Date’ for the purpose of interest payment of Non-Convertible Debentures (‘NCDs’) of the Company are as under:

Scrip Code	ISIN No.	Security Name	Purpose	Record Date for payment of interest	Monthly Interest Payment Due Date	No. of Quantity of Non-Convertible Debentures
976067	INE04AP07073	SGHPL-10%-RESET RATE-28-07-29-	Interest payment	07-07-2026	31-07-2026	9000
977339	INE04AP07057	SGHPL-RR-29-07-29-PVT	Interest payment	07-07-2026	31-07-2026	1000
977348	INE04AP07040	SGHPL-RR-31-07-29-PVT	Interest payment	07-07-2026	31-07-2026	13500
977677	INE04AP07065	SGHPL-10%-30-7-29-PVT	Interest payment	07-07-2026	31-07-2026	4490

Kindly take the information on records and oblige.

Thanking you,

For SADBHAV GADAG HIGHWAY PRIVATE LIMITED

Shashin Patel
Director
DIN-00048328

CC: To,
1. Acuité Ratings & Research Limited

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



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BSE Limited
Department of Corporate Services
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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 Record Date for the Payment of Principal/Redemption in respect of Debt Securities

Pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Sadbhav Gadag Highway Private Limited ('the Company') has fixed the below mentioned dates as 'Record Date' for the purpose of payment of Principal/Redemption on Non-Convertible Debentures ('NCDs') of the Company are as under:

Scrip Code	ISIN No.	Description of Security	Record Date for payment of Principal/Redemption	Principal/Redemption Due Date	No. of NCDs	Face Value before Redemption (Amount in Rs.)	Face Value after Redemption (Amount in Rs.)
976067	INE04AP07073	SGHPL-10%-RESET RATE-28-07-29-	07-07-2026	31-07-2026	9,000	87,575	80,144
977339	INE04AP07057	SGHPL-RR-29-07-29-PVT	07-07-2026	31-07-2026	1,000	96,160	87,890
977348	INE04AP07040	SGHPL-RR-31-07-29-PVT	07-07-2026	31-07-2026	13,500	96,160	87,890
977677	INE04AP07065	SGHPL-10%-30-7-29-PVT	07-07-2026	31-07-2026	4,490	1,00,000	87,890

Kindly take the information on records and oblige.

Thanking you,

For Sadbhav Gadag Highway Private Limited

Shashin Patel
Director
DIN-00048328

CC: To,

1. Acuité Ratings & Research Limited

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