Ref: SGHPL/2026-27/042

Date: 27th October, 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 Tuesday, 3rd November, 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 **Tuesday, 3rd November, 2026** inter-alia to consider and approve the Unaudited Financial Results for the quarter/half year ended 30th September, 2026 along with Limited Review Report issued by the Statutory Auditor and to consider other business matters, if any.

Further, in continuation of our Intimation dated 30th September, 2026 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Listed Non-Convertible Debentures of the Company is closed from 1st October, 2026 and the same will -open after 48 hours from the declaration of Financial Results.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For, Sadbhav Gadag Highway Private Limited

SHASHIN VISHNUBHAI PATEL

Digitally signed by SHASHIN VISHNUBHAI PATEL
Date: 2026.10.27 11:55:33 +05'30'

SADBHAV GADAG HIGHWAY PVT. LTD.

Shashin V. Patel
Director
DIN: 00048328

CC:
To,
Catalyst Trusteeship Limited (as "**Debenture-Trustee**")
901,9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W),
Mumbai – 400013.