

Ref: SEL/SGHPL/2025-26/149

Date: 04/10/2025

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 30th September, 2025.

BSE Scrip Code: 976067(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 30th September, 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. 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 30th September, 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

**SHASHIN PATEL
DIRECTOR
DIN: 00048328**

