

# GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

DSS – 378, Sector 16-17, Hisar – 125001 (Haryana)

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CIN: U45309HR2018PTC073651

**Date: 14-08-2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Sub: Corrigendum to the intimation of Notice of 05th Annual General Meeting ('AGM') of the Company for FY 2022-23**

**Scrip Code: 973703; ISIN: INE01RG07015**

Dear Sir/Ma'am,

This is to inform you that the venue of 05th Annual General Meeting of the company, scheduled to be held on Saturday, 2nd day of September, 2023, was inadvertently mentioned as DSS-378, Sector 16-17, Hisar- 125005, Haryana in the intimation dated 11<sup>th</sup> August, 2023. Kindly read the venue as SF-01, JMD Galleria, Sector-48, Sohna Road, Gurugram-122001, Haryana which is correctly mentioned in the Notice of AGM circulated along with the intimation dated 11<sup>th</sup> August, 2023.

This is for your information and records.

**Yours faithfully,**

For Gawar Khajuwala Bap Highway Pvt. Ltd.

**Vineet Goel**  
**Chief Financial Officer**

