



GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

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

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CIN: U45309HR2018PTC073651

Date: 31-10-2023

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

Scrip Code: 973703; ISIN- INE01RG07015

Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we do hereby intimate that a meeting of the Board of Directors of Gawar Khajuwala Bap Highway Private Limited ("the Company") is scheduled to be held on **Friday, 03rd November 2023**, inter alia:

1. To approve and take note of the:
 - a) Revised Coupon rate for another term of 2 years as mutually agreed between the issuer and the Debenture holder.
 - b) Removal of the covenant of Debt to Equity from the NCD documents as mutually agreed between the issuer and the Debenture holder.
 - c) Addition of following clauses in the NCD Documents:
 - A. Prepayment of NCDs without penalty from InvIT proceeds.
 - B. Issuance of No Objection for change in Management on account of InvIT transaction.
2. To discuss any other matter with the permission of chair.

Kindly take the same on your record.

Yours faithfully,

For Gawar Khajuwala Bap Highway Private Limited

Pooja Mittal

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Company Secretary and Compliance Officer

