

GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

21st February 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 973621

Sub: Clarification regarding Record Date for Early Full Redemption of Non-Convertible Debentures (NCDs)

Dear Sir,

This is with reference to our letter dated 14th February 2024 for Record date for the payment of Interest/ Redemption of Senior, Rated, Listed, Secured, Redeemable Non-Convertible Debenture of GR Akkalkot Solapur Highway Private Limited, we clarify that the record date has been fixed by this letter for prepayment of **entire outstanding** amount to the debenture-holders of Non-Convertible Debentures.

Request you to kindly take the same on record.

Yours faithfully,

For GR Akkalkot Solapur Highway Private Limited

Nandini Agarwal Company Secretary & Compliance Officer ICSI Membership No. ACS56556

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