



Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing),
New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068

E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com

CIN:L55204DL1998PLC095933

Date: 26th May, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 535693

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of Audited Financial Results for the Quarter and Year ended 31st March, 2026.

Dear Sir/Madam,

In compliance with Regulation 29(1)(a) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby intimate that a Meeting of the Board of Directors of **M/s Brahmaputra Infrastructure Limited** ("the Company") is scheduled to be held on **Saturday, 30th May, 2026** at the registered office of the Company inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended 31st March, 2026, along with the Auditors' Report thereon;
2. Appointment of Cost Auditor of the Company for the Financial Year 2026-27, pursuant to Section 148 of the

Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, and to fix their remuneration;

3. Appointment of Secretarial Auditor of the Company for the Financial Year 2026-27, pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014; and
4. Any other matter with the permission of the Chair.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed from 01st April 2026 and shall remain closed till 48 (forty-eight) hours after the declaration of the financial results.

The aforesaid information is being submitted pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the same shall also be disseminated on the Company's website at www.brahmaputragroup.com.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Brahmaputra Infrastructure Limited

Raktim Acharjee
Whole Time Director
Din: 06722166