BRAHMAPUTRA INFRASTRUCTURE LIMITED

Regd. Office: Brahmaputra House, A-7, Mahipalpur (NH-8 Mahipalpur Crossing), New Delhi – 110 037
Phone: +91-11-4229 0200 | Email: cs@brahmaputragroup.com | Website: www.brahmaputragroup.com
CIN: L55204DL1998PLC095933

Date: 24th November, 2026

To,
BSE Limited
Department of Corporate Services / Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 535693
ISIN: INE320I01017

Subject: Advance intimation of Analyst / Institutional Investor Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby give advance intimation that the management of Brahmaputra Infrastructure Limited ("the Company") has received a request for, and will participate in, a group meeting with the following analysts / investors:

Sr. No.	Name of Analyst / Investor	Category
1	Bajaj Broking	Broker / Analyst
2	Coheron Wealth	Wealth Manager / Institutional Investor
3	Mr. Sandeep	HNI Investor

Details of the meeting:

Date of Meeting	27.11.2026
Time	04.00 P.M. IST
Type of Meeting	Group Meeting
Mode	Virtual
Venue	Brahmaputra House, A-7, Mahipalpur, New Delhi – 110 037 / Online

The discussions during the meeting will be based on information already available in the public domain. No Unpublished Price Sensitive Information (UPSI) is proposed to be shared during the meeting. The presentation, if any, used during the meeting will be submitted to the Exchange and hosted on the Company's website, www.brahmaputragroup.com, in accordance with the said Regulations.

Please note that the above schedule is subject to change due to exigencies on the part of the participants or the Company.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Brahmaputra Infrastructure Limited

RAKTIM ACHARJEE

Raktim Acharjee
Whole Time Director
Din: 06722166