



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 : 04.08.2026

To,

The Manager

Department of Corporate Services (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 535693

Sub: Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the first quarter ended 30th June, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Brahmaputra Infrastructure Limited** ("the Company") is scheduled to be held on **13th August 2026**, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives from 1st July, 2026 and shall remain closed up to 48 hours after the declaration of the aforesaid financial results to the Stock Exchange.

You are requested to kindly take the above information on record and disseminate the same to all concerned.

Thanking you,

Yours faithfully,

For Brahmaputra Infrastructure Limited

Raktim Acharjee

Whole Time Director

Din: 06722166