BRAHMAPUTRA INFRASTRUCTURE LIMITED

Regd. Office: Brahmaputra House, A-7, Mahipalpur (NH-8, Mahipalpur Crossing), New Delhi – 110037
Phone: +91-11-4229 0200 | E-mail: cs@brahmaputragroup.com | Website: www.brahmaputragroup.com
CIN: L55204DL1998PLC095933

Ref: Company Scrip Code: 535693 **Date: 25th November, 2026**

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Sub.: Intimation of Analyst / Investor Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

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 and other applicable regulations, if any, we hereby inform you that the management of **Brahmaputra Infrastructure Limited** ("the Company") will meet the investors / analysts as per the following schedule:

Date & Day	Monday, 30th November, 2026
Time	4:00 P.M. to 5:00 P.M. (IST)
Organised by	Go India Advisors Ltd.
Type of Meeting	Analyst / Investor Meet

The above schedule is indicative and is subject to change due to exigencies on the part of the Company or the investors / analysts, or any other unforeseen developments.

The Company will be referring to publicly available documents / information for discussions during the interaction, and no Unpublished Price Sensitive Information (UPSI) is intended to be shared or discussed during the meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Brahmaputra Infrastructure Limited

RAKTIM ACHARJEE

Raktim Acharjee
Whole Time Director
Din: 06722166