



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: 27th October 2026

To,

The General Manager

Department of Corporate Services / Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 535693

Subject: Intimation of Meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Un-Audited Financial Results for the quarter and half year ended 30th September 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), 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 **Monday, 2nd November 2026 at 11:00 A.M.** at the Registered Office of the Company at Brahmaputra House, A-7, Mahipalpur, New Delhi – 110 037, inter alia, to consider and approve the following:

1. The Un-Audited Financial Results (Standalone and Consolidated, if applicable) of the Company for the quarter and half year ended 30th September 2026, along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on that date, and the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

Trading Window Closure: Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from **Thursday, 1st October 2026** and shall remain closed until 48 hours after the declaration of the financial results for the quarter and half year ended 30th September 2026.

This intimation is also being made available on the website of the Company at www.brahmaputragroup.com in terms of Regulation 46 of SEBI LODR.

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

Thanking you,
Yours faithfully,

For Brahmaputra Infrastructure Limited

**RAKTIM
ACHARJEE**

Digitally signed by RAKTIM ACHARJEE
DN: c=IN, postalCode=793004, st=MEGHALAYA,
street=KENCHE'S TRACE, EAST KHASI
HILLS, LABAN, 793004, ln=EAST KHASI HILLS,
o=Personal,
serialNumber=f983caa2ab95150a6842d996f66464
192beff622cd32b28ff684675ad9835e6,
pseudonym=1c096bb16de747b6b1fb2fca2592d4f
a,
2.5.4.20=a0e836d975f5018e8d6532da3c34cdb8bb
dd5bffbce46988156af344292bb7c,
email=RAKTIMACHARJEE@GMAIL.COM,
cn=RAKTIM ACHARJEE
Date: 2026.10.27 11:15:13 +05'30'

Raktim Acharjee
Whole Time Director
Din : 06722166