



# B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



25 May 2026

To  
**The Department of Corporate Services (DCS-CRD)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011**

**Subject: Prior Intimation of upcoming Board Meeting to be held on Saturday, 30 May 2026.**

**Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1), Regulation 33 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the **SEBI Listing Regulations**), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30 May 2026**, to consider and approve, *inter alia*, the following matters:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended 31 March 2026.
2. To consider and recommend Final Dividend, if any, on the equity shares of the Company for the financial year 2025-26.
3. To consider raising of funds through issue of Equity Shares, Warrants or such other Securities which may or may not be Convertible into Equity Shares of the Company or any other eligible Securities, on a preferential / rights or any other permissible mode / and / or combination thereof as may be considered appropriate and deem fit in the interest of the Company, subject to applicable laws and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
4. To amend Articles of Association of the Company, if applicable.
5. Any other matter with the permission of the Chair.

The Board, would also consider to conduct an Extra-Ordinary General Meeting/Postal Ballot process to seek approval of the Shareholders in respect of the aforesaid proposals, as applicable.

As informed earlier vide letter dated 24 March 2026, as per the Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company has already been closed with effect from 01 April 2026, for trade by the Designated Persons and their Immediate Relatives. Accordingly, the trading window for dealing in securities of the Company shall reopen after the expiry of 48 hours of declaration of Audited Financial Results (Standalone and Consolidated) of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

**Ritika Jhala**  
**Company Secretary and Compliance Officer**  
**M. No.: A73846**