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: November 02, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 535693

Subject: Intimation of Earnings Conference Call for Q2 & H1 FY27 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 ("SEBI LODR"), we hereby inform you that the management of Brahmaputra Infrastructure Limited ("the Company") will participate in an Earnings Conference Call with Analysts / Investors to discuss the performance of the Company for the quarter and half year ended September 30, 2026, as per the details given below:

Particulars	Details
Nature of Event	Q2 & H1 FY27 Earnings Conference Call with Analysts / Investors
Purpose	To discuss the performance (Unaudited Financial Results) of the Company for the quarter and half year ended September 30, 2026
Day & Date	Thursday, November 05, 2026
Time	02:30 PM (IST)
Mode	Conference Call (Audio)
Management Participants	1. Mr. Umang Prithani – Joint Managing Director 2. Mr. Vivek Malhotra – Head of Finance & Company Secretary

Universal Dial-In Numbers	+91 22 6280 1557 +91 22 7115 8383
Pre-registration Link	https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8971042&linkSecurityString=4fae565688
Registration Note	Pre-registration is mandatory. Call access details will be sent to the registered e-mail ID of the participant. On the day of the call, participants may log in using the link so provided.
Organised by (Investor Relations)	Go India Advisors Ltd. Mrs. Saloni Ajmera – +91 99305 77801 | saloni@GoIndiaAdvisors.com Ms. Selina Sheikh – +91 84338 18768 | selina@GoIndiaAdvisors.com

A copy of the invitation for the said conference call is enclosed herewith.

Please note that no unpublished price sensitive information will be shared during the conference call. The audio recording and transcript of the call shall be made available on the website of the Company within the timelines prescribed under Regulation 30 and Regulation 46 of SEBI LODR.

The schedule is subject to change due to exigencies on the part of the investors / analysts or the Company.

We request you 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, l=EAST KHASI HILLS, o=Personal, serialNumber=f983cea2ab95150a6842d996f664641 92bef822cd12b28ffe84675fad9835e6, pseudonym=1c0986b1fe6c747beb1fb2fca2592d4fa, 2.5.4.20=e04836a0975f501ba6d532da3c34cdb8bbd d1bfbfce498881358af344292bbb7c, email=RAKTIMACHARJEE@GMAIL.COM, cn=RAKTIM ACHARJEE
Date: 2026.11.02 15:55:26 +05'30'

Raktim Acharjee

Whole Time Director

Din:06722166

Encl.: As above (Conference Call Invitation)

Management of Brahmaputra Infra Ltd.

Invites you to the

Q2 & H1 FY27 Earnings Conference Call

To discuss the performance for the Quarter ended September 30, 2026

Day/Date: Thursday, 5th November, 2026

Time: 02:30 PM IST

Management Participants

Name	Designation
Mr. Umang Prithani	Joint Managing Director
Mr. Vivek Malhotra	Head Of Finance & CS

Call Login Details

Pre-registration Link
Click Here
Universal Dial In : +91 22 6280 1557 +91 22 7115 8383

To join the conference call, please register using the link above. The call access details will be sent to your registered email. On the day of the call, kindly log in using the link provided. **Please note that pre-registration is mandatory to receive the call login details.**

Mrs. Saloni Ajmera/ Ms. Selina Sheikh

Go India Advisors Ltd.

Mobile: +91 9930577801/ +91 8433818768

Email: saloni@GoIndiaAdvisors.com
selina@GoIndiaAdvisors.com