BRNL/CS/2026-27/25
13th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Intimation regarding the postponement of the Board Meeting scheduled for the consideration and approval of Unaudited Financial (Standalone and Consolidated) Results for the quarter and half-year ended 30th September, 2026

This is further to our intimation dated November 4th, 2026 regarding the intimation about the meeting of the Board of Directors of the Company to, inter alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section III- A, Part B of Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated January 30, 2026; we hereby inform you that the said meeting of the Board of Directors, which was scheduled to be held on November 14, 2026, has been postponed.

Reason for Postponement:

The postponement is necessitated due to the continued illness of the Chief Financial Officer (CFO) of the Company. Consequently, the financial results and related supporting documents could not be finalised, thereby rendering the Management unable to present the same before the Audit Committee and the Board of Directors for their consideration and approval. In view of the above, the Board Meeting has been postponed.

Further, in compliance with the Company's Code of Conduct for Prohibition of Insider Trading' (BRNL Insider Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), kindly take note that, the trading window for dealing in the securities of the Company will remain closed from till 48 (Forty Eight) hours after the declaration of Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2026.

This is for your information and record.

Yours faithfully,
For Bharat Road Network Limited

Anirup Sen
Digitally signed by Anirup Sen
Date: 2026.11.13 20:34:22 +05'30'

Anirup Sen
Chief Executive Officer