BRAHMAPUTRA INFRASTRUCTURE LIMITED

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CIN: L55204DL1998PLC095933

Date: 27th November, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 535693

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Company emerging as H1 bidder for the wayside amenities site on the Delhi–Amritsar–Katra Expressway, Jammu & Kashmir

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Brahmaputra Infrastructure Limited ("the Company") has emerged as the H1 (highest) bidder for the wayside amenities site identified as DAK9/Gurdaspur–Katra/Package 15/487+200/RHS/JK, invited by National Highways Logistics Management Limited (NHLML), with a quoted annual lease rent of Rs. 6.61 Crores.

The details required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

Sr. No.	Particulars	Details
1	Name of the entity awarding the order / contract	National Highways Logistics Management Limited (NHLML), the tendering authority under the wayside amenities programme.
2	Significant terms and conditions of the order / contract, in brief	Development and operation of a wayside amenities site, identified as DAK9/Gurdaspur–Katra/Package 15/487+200/RHS/JK, on lease basis. Wayside amenity category: Type 3 – passenger and truck/goods vehicle users. Land parcel: approximately 9.70 hectares (around 24 acres). The Company has emerged as the H1 bidder upon opening of the financial bids. This does not by itself constitute a formal award or confer leasehold rights; the project remains subject to completion of the tender process, approval of the competent authority, issuance of the formal award / Letter of Award, execution of the lease documentation and receipt of applicable approvals.

Sr. No.	Particulars	Details
3	Whether the order / contract is domestic or international	Domestic
4	Nature of the order / contract	Lease of land for development, operation and maintenance of a wayside amenities facility at km 487+200 (RHS) on the Gurdaspur–Katra section of the Delhi–Amritsar–Katra Expressway, Jammu & Kashmir. The Company proposes a retail-led mixed-use wayside destination, subject to the permitted development framework and approvals.
5	Time period by which the order / contract is to be executed	Lease period of 30 years from the Appointed Date under the RFP, subject to award and execution of the lease.
6	Broad consideration or size of the order / contract	Annual lease rent quoted by the Company: Rs. 6,61,00,000 (Rupees Six Crores Sixty-One Lakhs only), i.e., Rs. 6.61 Crores per annum, payable by the Company to the authority, subject to the terms of the RFP.
7	Whether the promoter / promoter group / group companies have any interest in the entity that awarded the order / contract? If yes, nature of interest and details thereof	No.
8	Whether the order / contract would fall within related party transactions? If yes, whether the same is done at arm's length	No.

Please note that the Company has, as on date, only emerged as the H1 bidder, and the formal award from the competent authority is awaited. The Company will make further disclosures to the Exchange on receipt of the formal award / Letter of Award or any other material development in this regard, in accordance with the Listing Regulations.

A copy of the press release being issued by the Company in this regard is enclosed herewith. The above information is also being made available on the website of the Company at www.brahmaputragroup.com.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Brahmaputra Infrastructure Limited

RAKTIM ACHARJEE

Raktim Acharjee
Whole Time Director
Din: 06722166

BRAHMAPUTRA INFRASTRUCTURE LIMITED

BSE: 535693

PRESS RELEASE

Brahmaputra Infrastructure Limited emerges H1 for 24-acre wayside amenities site on Delhi–Amritsar–Katra Expressway

Proposes a retail-led mixed-use destination serving Samba, the wider Jammu region and highway travellers; quoted annual lease rent of Rs. 6.61 Crores

New Delhi, 27 November 2026

Brahmaputra Infrastructure Limited (BSE: 535693) ("BIL" or "the Company") has awarded that it has emerged as the H1 bidder following the opening of the financial bids for the wayside amenities site identified as DAK9/Gurdaspur–Katra/Package 15/487+200/RHS/JK, under the National Highways Logistics Management Limited (NHLML) programme. The Company's quoted annual lease rent for the site is Rs. 6,61,00,000 (Rs. 6.61 Crores).

The proposed site is located at km 487+200 (RHS) on the Gurdaspur–Katra section of the Delhi–Amritsar–Katra Expressway in Jammu & Kashmir. The land parcel spans approximately 9.70 hectares, equivalent to around 24 acres, offering a substantial development footprint for an integrated, retail-led mixed-use wayside destination.

A retail-led mixed-use destination for three key markets

BIL's vision is to create more than a conventional highway stop: a well-planned retail-led mixed-use asset that brings together the mandatory wayside amenities with a broader mix of retail, food and beverage, convenience and other suitable visitor-oriented uses, subject to the permitted development framework and approvals. The scale of the approximately 24-acre parcel provides an opportunity to plan a destination with a distinct identity, convenient access and an integrated visitor experience.

- Samba and its immediate catchment: providing everyday retail, food, convenience and service options for nearby residents and businesses.
- The wider Jammu region: creating an additional organised destination for shopping, dining, leisure and other visitor needs, with the potential to attract customers from beyond the immediate locality.
- Highway travellers: serving passenger vehicles, buses and commercial transport users travelling along the expressway with food, refreshments, convenience retail, rest facilities and other permitted wayside amenities.

Key project details

Bid status	H1 bidder following financial bid opening; final award is awaited

Tendering authority	National Highways Logistics Management Limited (NHLML)
Site identification	DAK9/Gurdaspur–Katra/Package 15/487+200/RHS/JK
Location	Km 487+200 (RHS), Gurdaspur–Katra section, Delhi–Amritsar–Katra Expressway, Jammu & Kashmir
Land parcel	Approximately 9.70 hectares / 24 acres
Wayside amenity category	Type 3 – passenger and truck/goods vehicle users
BIL's quoted annual lease rent	Rs. 6.61 Crores
Lease period under the RFP	30 years from the Appointed Date, subject to award and execution of the lease

Strategic significance

The Jammu opportunity marks an important step in BIL's geographic expansion and its ambition to grow its real estate development and asset-operations platform beyond the North East. It would provide the Company with an opportunity to develop a sizeable retail-led mixed-use asset in a new market, bringing together local and regional demand with the recurring needs of expressway users.

The proposed development would build on the Company's experience across infrastructure and real estate, while broadening its presence into a new territory and a destination-oriented format that combines highway infrastructure with organised retail and consumer-facing amenities.

Management comment

Commenting on the development, Mr. Umang Prithani, Joint Managing Director, Brahmaputra Infrastructure Limited, said:

> *"Emerging as H1 for this 24-acre site is an encouraging milestone for Brahmaputra Infrastructure. This opportunity represents our proposed entry into a new geographic market and is aligned with our objective of expanding our real estate development platform beyond the North East. Our vision is to create a retail-led mixed-use destination that serves the immediate catchment of Samba, draws visitors from the wider Jammu region and caters to the needs of travellers on this important expressway. We believe the scale of the land parcel gives us the opportunity to plan an integrated destination rather than a conventional highway amenity stop. The project remains subject to the completion of the tender process and receipt of the formal award."*

Next steps

The Company will await the outcome of the remaining tender formalities and the formal award communication from the competent authority. Any development plans, project timelines and implementation commitments will be progressed in accordance with the final award conditions, lease documentation, applicable approvals and permitted land uses.

About Brahmaputra Infrastructure Limited

Brahmaputra Infrastructure Limited (BSE: 535693) is a BSE-listed infrastructure and real estate company with an established presence in the North Eastern region of India. The Company's activities span infrastructure execution and real estate development, and it continues to evaluate opportunities to expand its presence across geographies and asset categories.

Forward-looking statements

This press release contains forward-looking statements relating to a proposed project and the Company's plans and expectations. The Company has emerged as H1 following the financial bid opening; this does not, by itself, constitute a formal award or confer leasehold rights. The proposed project is subject to completion of the tender process, approval by the competent authority, issuance of the formal award, execution of definitive documentation, receipt of applicable approvals and other conditions. The proposed development concept is indicative and subject to the RFP, permitted uses, design development and statutory approvals. Actual outcomes may differ materially from the statements expressed or implied.

For further information, please contact

Brahmaputra Infrastructure Limited

Mr. Raktim Acharjee – Whole Time Director

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