Brahmaputra Infrastructure Ltd.

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Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068
E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com
CIN:L55204DL1998PLC095933

Date: 02.09.2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 535693

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of time for holding the 28th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform the Exchange as under:

In terms of the provisions of Section 96 of the Companies Act, 2013, the Company was required to convene and conclude its 28th Annual General Meeting ("AGM") for the Financial Year 2025-26 on or before 30th September, 2026.

The Company wishes to inform that certain resolutions/items of business proposed to be placed before the shareholders at the ensuing Annual General Meeting are presently under internal review and approval at various levels, including consideration by the respective Committees of the Board, consultation with key stakeholders, and evaluation by the Management. In particular, the Board/Management is in the process of reviewing the Company's Dividend Distribution Policy. This review is currently under active deliberation and is expected to require approximately two (2) months for completion of internal discussions, evaluations, and requisite pre-approvals, before the relevant resolution(s) can be placed before the shareholders for their consideration and approval at the AGM.

We further wish to inform that the aforesaid matters were expected to be concluded by the first week of September 2026; however, detailed reasons mentioned in the enclosed extension order, there has been a slight delay in the completion of the said process. The Company shall keep the shareholders/stakeholders informed of further developments in this regard in due course.

In view of the above and in order to ensure that all resolutions proposed to be transacted at the AGM are placed before the shareholders only after completion of the requisite internal approval process, the Company had made an application to the Registrar of Companies ("RoC") concerned, under the applicable provisions of the Companies Act, 2013, seeking extension of time for holding the 28th AGM of the Company beyond the statutory due date of 30th September, 2026.

We wish to inform the Exchange that the RoC has, vide its order, granted an extension of three (3) months for holding the 28th AGM of the Company. Accordingly, the Company is now permitted to convene and conclude its 28th AGM for the Financial Year 2025-26 on or before 31st December, 2026.

The exact date, time and venue (including mode, i.e., physical/through Video Conferencing or Other Audio-Visual Means, as applicable) for holding the 28th AGM shall be intimated to the Exchange and the shareholders of the Company separately, in due course, by way of a corporate announcement, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The above disclosure is being made in compliance with Regulation 30 of the SEBI LODR Regulations, 2015 and the SEBI Master Circular on disclosure of material events/information by listed entities, as amended from time to time.

Brief details of the disclosure, as required under Part A of Schedule III of the SEBI LODR Regulations, are tabulated below:

Particulars	**Details**
Name of the Company	Brahmaputra Infrastructure Limited
Nature of Event	Extension of time for holding the 28th Annual General Meeting (AGM) for FY 2025-26
Statutory due date for AGM	30th September, 2026
Reason for extension	Certain resolutions proposed for the AGM, including review of the Company's Dividend Distribution Policy, are under process of approval before Committees, stakeholders and Management, and require additional time (approx. 2 months) for completion of internal discussions and pre-approvals

Authority approached	Registrar of Companies (RoC)
Extension granted	3 (three) months from the statutory due date
Revised timeline for holding AGM	On or before 31st December, 2026
Date of intimation of exact AGM date	To be announced separately through a corporate announcement

This is for your information and records.

Kindly take the above 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=f983caa2ab95150a6842d996f66464192beff622cd32b28ffe84675fad9835e6, pseudonym=1c096bb16de747b6b1fb2fca2592d4fa, 2.5.4.20=a0e836d975f5018e8d6532da3c34cdb8bbdd5bffbfce46988156af344292bb7c, email=RAKTIMACHARJEE@GMAIL.COM, cn=RAKTIM ACHARJEE
Date: 2026.09.02 16:49:34 +05'30'

Raktim Acharjee
Whole Time Director
Din : 06722166

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 01/09/2026

IN THE MATTER OF M/S BRAHMAPUTRA INFRASTRUCTURE LIMITED CIN L55204DL1998PLC095933
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5432837 on 21/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company is that due to Disruption of operations due to floods in Assam and Serious illness of the mother of the Company Secretary. In view of the same the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

BRAHMAPUTRA INFRASTRUCTURE LIMITED

A-7,MAIN MAHIPALPUR, NEW DELHI- 110037, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office