



Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

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E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com

CIN:L55204DL1998PLC095933

Date: 29th May, 2026

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 535693

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2026 pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, as amended from time to time, we hereby submit the Annual Secretarial Compliance Report of **Brahmaputra Infrastructure Limited** ("the Company") for the financial year ended 31st March, 2026.

The said Annual Secretarial Compliance Report has been duly issued by M/s Sachin Shrivastva & Associates, Company Secretaries, the Practicing Company Secretary of the Company, after due examination of all relevant documents, records, filings and information made available by the Company.

The Annual Secretarial Compliance Report inter alia confirms compliance by the Company with the provisions of all applicable SEBI Regulations, circulars and guidelines issued thereunder during the Review Period (i.e., 1st April, 2025 to 31st March, 2026), including but not limited to:

- (a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) SEBI (Prohibition of Insider Trading) Regulations, 2015; and
- (d) Other applicable SEBI Regulations as set out in the Report.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For Brahmaputra Infrastructure Limited

**RAKTIM
ACHARJEE**

Digitally signed by RAKTIM ACHARJEE
DN: cn=Raktim Acharjee, o=RAKTIM ACHARJEE, ou=RAKTIM ACHARJEE, email=RAKTIMACHARJEE@GMAIL.COM, c=IN
c=IN, o=RAKTIM ACHARJEE, ou=RAKTIM ACHARJEE, email=RAKTIMACHARJEE@GMAIL.COM, cn=Raktim Acharjee
Date: 2025.05.29 10:56:23 +05'30'

Raktim Acharjee
Whole Time Director
Din : 06722166

Enclosure:

1. Annual Secretarial Compliance Report for the financial year ended 31st March, 2026 issued by M/s Sachin Shrivastva & Associates, Company Secretaries.



Sachin Shrivastva & Associates

Company Secretaries

Peer Reviewed Practicing Unit Registration No. 2346/2022

Secretarial Compliance Report of Brahmaputra Infrastructure Limited for the financial year ended 31st March, 2026.

We, Sachin Shrivastva & Associates have examined:

- a) all the documents and records made available to us and explanation provided by Brahmaputra Infrastructure Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(No events during the year)**
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(No events during the year)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable)
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(No events during the year).**
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Other regulations as applicable.

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder:

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: Annexure A

I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance (Yes/No/NA)	Status	Observations /Remarks by PCS*
1	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</p>	Yes		
2	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations /circulars /guidelines issued by SEBI 	Yes Yes		
3	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes Yes Yes		
4	<p>Disqualification of Director:</p> <p>None of the Director(s) of the Company is/are disqualified under</p>	Yes		



	Section 164 of Companies Act, 2013 as confirmed by the listed entity.		
5.	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>a) Identification of material subsidiary companies</p> <p>b) Disclosure requirement of material as well as other subsidiaries</p>	<p>Yes</p> <p>Yes</p>	
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	
8.	<p>Related Party Transactions:</p> <p>a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</p>	<p>Yes</p> <p>N.A.</p>	
9	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	
10	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI</p>	Yes	SDD compliance certificate all quarters were submitted to the SE.



	(Prohibition of Insider Trading) Regulations, 2015.		
11	<p>Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	No	
12	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities</p>	N.A.	
13	<p>Additional non-compliances, if any:</p> <p>No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.</p>	NA	

I further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **NA**

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the



listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



Date: 28.05.2026
Place: Vaishali, Ghaziabad

For Sachin Shrivastva & Associates
Company Secretaries

Sachin Kumar Shrivastva
Proprietor

ACS:55362

CoP No. 21674

PR No. I2019UP1923700

UDIN: A055362H000525480

Annexure A

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended on 31.03.2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Delay in submission of quarterly and year to date financial result	Quarterly financial result for the quarter and half year ended on 30.09.2024 was filed with the stock exchange with a delay of 6 days.	Submission of quarterly and year to date financial result	The Company has submitted the quarterly financial result for the 2 nd quarter of the FY 2024-25 with a delay of 6 days.	Fine is imposed and may paid as per the SEBI, LODR 2015 Penalty Circular	
2	Delays in submission of Annual Report for the financial year 2023-24 along with notice of 26 th Annual General Meeting of the	Annual Report for the financial year 2022-23 along with notice of 25 th Annual General Meeting of the Company was dispatch to the member of the company on 8 th December 2023 however was submitted to stock exchange on 16 th December	Submission of copy of Annual Report along with notice of AGM with stock exchange not later than the day of commencement of dispatch to its shareholders.	Annual Report for the financial year 2023-24 along with notice of 26 th Annual General Meeting of the Company was dispatch to the member of the company on 9 th December 2024 however was submitted to stock	Fine is imposed and may paid as per the SEBI, LODR 2015 Penalty Circular	



		2023 with a delay of 6 days.		exchange on 18 th December 2024 with a delay of 9 days.		
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