



Brahmaputra Infrastructure Ltd.

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

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CIN:L55204DL1998PLC095933

Date : 03.09.2026

Scrip Code: 535693

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalal Street, Mumbai – 400001

Sub.: Intimation of Analyst / Investor meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with the applicable requirements and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, we hereby inform you that the management of the Company will be attending a virtual Analyst Meet with a set of investor and analysts, organized by Go India Advisors Ltd on **9th September 2026, Wednesday from 11:45 am to 12:45 pm.**

The above schedule is indicative and is subject to changes necessitated by any unforeseen developments.

The Company will be referring to publicly available documents for discussions during interaction in the meeting and no unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Investor.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Brahmaputra Infrastructure Limited

Raktim Acharjee

Whole Time Director

Din: 06722166