BRNL/CS/2026-27/24
4th 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: Board Meeting Notice

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday,14th November, 2026 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.

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 has been closed from Thursday, 1st October, 2026 till 48 (forty eight) hours from the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company 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: 2026.11.04 22:32:35 +05'30'

Anirup Sen
Chief Executive Officer