Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037
Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068
E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com
CIN:L55204DL1998PLC095933

Date: 19 November 2026

To,
The General Manager,
Listing Compliance / Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 535693

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Letter of Award from National Highways Logistics Management Limited (NHLML) for wayside amenities site at Borghat, District Nagaon, Assam (NH-27)

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 received a Letter of Award (LoA) dated 18 November 2026 from National Highways Logistics Management Limited (NHLML), a wholly owned special purpose vehicle of the National Highways Authority of India (NHAI), for developing, operating and maintaining wayside amenities at Site AS/L/01, km 273+400 (RHS) of NH-27 on the Guwahati–Nagaon section, at Borghat, District Nagaon, Assam, on a 30-year lease at an annual lease rent of Rs. 3.12 Crores.

This award marks the Company's entry into the highway wayside amenities segment, which is not in the normal course of the Company's business.

The details required under the Listing Regulations read with the SEBI Master Circular on compliance with the provisions of the Listing Regulations, as amended from time to time, are given below:

Sr. No.	Particulars	Details
1	**Name of the entity awarding the order / contract**	National Highways Logistics Management Limited (NHLML), a wholly owned special purpose vehicle of the National Highways Authority of India (NHAI), under the Ministry of Road Transport and Highways, Government of India.
2	**Significant terms and conditions of the order / contract awarded, in brief**	Letter of Award (LoA) dated 18 November 2026 under Tender ID 2026_NHAI_287021_1 to develop, operate and maintain wayside amenities at Site AS/L/01 (approx. 17 acres), km 273+400 (RHS), Guwahati–Nagaon section of NH-27, at Borghat, District Nagaon, Assam, on DBOT basis.

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Sr. No.	Particulars	Details
		The Company was declared the Highest Bidder under Clause 7.2 of the RFP. Annual lease rent payable by the Company: Rs. 3,11,86,000 (Rs. 3.12 Crores). Development Performance Security: Rs. 1,55,93,000 (Rs. 1.56 Crores), to be submitted within 30 days of the LoA. Acceptance of the LoA to be confirmed within 7 days; the Agreement is to be executed within 10 days of submission of the Performance Security, under Clause 7.3 of the RFP.
3	**Whether the order / contract has been awarded by a domestic or international entity**	Domestic entity.
4	**Nature of the order / contract**	Lease-based development, operation and maintenance of highway wayside amenities (indicative facilities: fuel station, food court / restaurant, toilets, car and truck parking, driver rest area and convenience store).
5	**Time period by which the order / contract is to be executed**	Lease tenure of 30 years from the date of the Agreement. Construction is planned to commence within three months; development will be in phases, with Phase 1 targeted to become operational within 10 months (by September 2027).
6	**Broad consideration or size of the order / contract**	Annual lease rent of Rs. 3.12 Crores (Rs. 3,11,86,000) payable by the Company to NHLML over the 30-year lease period. The Company will invest in development of the facility and earn revenue from its operation.
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.

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

We request you to kindly take the above information 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=ASHCHETA TRACE, EAST KHASI HILLS,1.ABAN, 793004, l=EAST KHASI HILLS, o=Personal, serialNumber=7f083ca2ab0d7102ab842d9fd9fd6d64191f2be ff622cd52b28ffe84d75fad9601fe4, pseudonym=1c09680165de747bdcfb2fca2502df4fa 2.5.4.20=a0e6b1d975501f4e8d6532eba1c34cdb88bdd5bf ff85e4898815fa0f5402f2bb7c, email=RAKTIMACHARJEE@GMAIL.COM, cn=RAKTIM ACHARJEE
Date: 2026.11.19 14:12:51 +05'30'

Raktim Acharjee
Whole Time Director
Din : 06722166

Encl.: Press Release dated 19th November 2026

Press Release – Borghat Wayside Amenities LoA

BRAHMAPUTRA INFRASTRUCTURE LIMITED

BSE: 535693 | CIN: L55204DL1998PLC095933

PRESS RELEASE

Brahmaputra Infrastructure Limited receives Letter of Award from NHLML for a 17-acre highway wayside amenities site on a 30-year lease at Borghat, Nagaon (NH-27), Assam

Expands the Company's Real Estate Division into highway wayside amenities, a lease-based development and operations business

New Delhi / Guwahati, 18 November 2026

Brahmaputra Infrastructure Limited (BSE: 535693) ("BIL" or "the Company") has received a Letter of Award (LoA) dated 18 November 2026 from National Highways Logistics Management Limited (NHLML). The award is for developing, operating and maintaining wayside amenities at Site AS/L/01, at km 273+400 (RHS) of NH-27 on the Guwahati–Nagaon section, at Borghat, District Nagaon, Assam.

NHLML is a wholly owned special purpose vehicle of the National Highways Authority of India (NHAI), under the Ministry of Road Transport and Highways. The site, spread over approximately 17 acres, The Company was declared the Highest Bidder under Clause7.2 of the RFP, at an annual lease rent of Rs. 3,11,86,000 (Rs. 3.12 Crores), following the opening of financial proposals on 12 November 2026.

Item	Details
Awarding authority	National Highways Logistics Management Limited (NHLML), a 100% SPV of NHAI
Business segment	Real Estate Division
Tender ID	2026_NHAI_287021_1
Site	AS/L/01 – approx. 17 acres, Guwahati–Nagaon section, NH-27, km 273+400 (RHS), Borghat, District Nagaon, Assam
Award basis	Highest Bidder, Clause 7.2 of RFP
Annual lease rent payable by BIL	Rs. 3.12 Crores (Rs. 3,11,86,000)
Development Performance Security	Rs. 1.56 Crores (Rs. 1,55,93,000)
Lease tenure	30 years
Status	LoA received; Agreement to be executed after submission of Performance Security

Scope of work

- Develop the wayside amenities facility at the Borghat site on NH-27.
- Operate and maintain the facility for highway users over the 30-year lease period.
- Indicative facilities: fuel station, food court / restaurant, clean toilets, parking for cars and trucks, driver rest area, convenience store.

Development timeline

Construction is planned to commence within three months of the date of this release.

The project will be developed in phases, with Phase 1 targeted to become operational within 10 months of the date of this release (by September 2027).

Why this award matters to BIL

- **Operating income model:** unlike an EPC contract, the site is leased. The Company invests in development and earns from operating it over a 30-year lease.
- **Home region:** the site lies on the Guwahati–Nagaon corridor of NH-27, close to the Company's operating base in the North Eastern region.
- **Platform for more sites:** NHLML is developing wayside amenities across the national highway network.

Management comment

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

"The Letter of Award from NHLML for the Borghat site extends our Real Estate Division into highway wayside amenities, building on our experience of developing and operating City Centre in Guwahati. It is a segment where we develop and operate an asset rather than only build it. The site sits on a busy stretch of NH-27 in Assam, our home region. We plan to commence construction within the next three months and develop the project in phases, with the first phase targeted to become operational within 10 months of the date of this release. Our focus will be on developing a facility that serves highway users well."

For further information, please contact

Brahmaputra Infrastructure Limited

Mr. Vivek Malhotra – Company Secretary & Compliance Officer

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