



B.R.Goyal Infrastructure Limited
CIN: L04520MP2005PLC017479



Date: 29 June 2026

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: Proceedings of the 01/2026-27 Extra-Ordinary General Meeting of the Company held on Monday, 29 June 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Reference: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit a summary of the proceedings of the 01/2026-27 Extra-Ordinary General Meeting (**EGM**) of the Company, held on **Monday, 29 June 2026**, via Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**) to transact the businesses outlined in the Notice of the EGM dated 30 May 2026.

The voting results of the EGM, along with the Scrutinizer's Report will be submitted in due course of time.

The EGM of the Company concluded at 3:20 P.M. (IST).

You are requested to kindly take note of the above and upload the same on the website of the exchange.

Thanking you.

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846

Encl.: Proceedings of the EGM.



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SUMMARY OF PROCEEDINGS OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF B.R.GOYAL INFRASTRUCTURE LIMITED (“THE COMPANY”) HELD ON MONDAY, 29 JUNE 2026

1. Meeting Proceedings:

The 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on **Monday, 29 June 2026** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via Webex Platform, deemed venue was the registered office of the Company at 3-A, Agrawal Nagar, Indore 425 001, Madhya Pradesh, INDIA.

The EGM of the Company was scheduled to commence at 3:00 P.M. (IST). Owing to some temporary technical issues at the Company’s end, the commencement of the Meeting was delayed. Accordingly, the Meeting commenced at 3:11 P.M. (IST).

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the EGM was present at the meeting.

Ms. Ritika Jhala, Company Secretary & Compliance Officer, initiated the proceedings of the 01/2026-27 Extra-Ordinary General Meeting. On behalf of the Chairman, she welcomed the shareholders of the Company and informed them, that the EGM was conducted via VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

It was brought to the notice of shareholders that since the 01/2026-27 Extra-Ordinary General Meeting was being held through Video Conferencing, the facility for appointment of proxies has been dispensed with and hence the proxy register for inspection was not available.

Further, she also extended a warm welcome and introduced all the Panelists present at the meeting including the Board of Directors, respective Committee Chairpersons, Authorized Representative of Statutory Auditors, and the Secretarial Auditor as well as Scrutinizer for the meeting. Mr. Ravindra Karoda and Ms. Khushboo Patodi, Independent Directors of the Company could not attend the EGM due to their other prior occupations.

The requisite quorum being present, the Company Secretary requested Mr. Brij Kishore Goyal (DIN: 00012185), Managing Director, to take the Chair and conduct the proceedings of the Meeting in accordance with the Articles of Association of the Company.

The Chairman welcomed the Members and confirmed that the requisite quorum was present and the Meeting was duly constituted. He addressed the Members and expressed gratitude for their continued trust, confidence and support towards the Company.

2. Statutory Disclosures and Voting Process:

The shareholders were informed that Mr. Ankit Joshi, Practicing Company Secretary, had been appointed as the Scrutinizer for the e-voting process and overseeing the e-voting during the meeting, ensuring transparency and fairness.

Further, the shareholders were notified of the following:

- In order to get maximum participation of shareholders at the EGM, the Company sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as participate in the meeting;



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- The Company had provided the facility for remote e-voting which was opened from 09:00 A.M. IST on Friday, 26 June 2026, and ended at 05:00 PM IST on Sunday, 28 June 2026;
- The cut-off date for ascertaining the eligibility of members to vote was on Monday, 22 June 2026;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through the e-voting facility during the EGM and the said facilities remained enabled till 15 minutes after the conclusion of the EGM;
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The EGM was being recorded;
- The documents referred to in the Notice were available for inspection in electronic format;
- The Notice convening the EGM was taken as read as the same had already been circulated to the Members.

3. Business Items:

With the consent of the members present at the meeting, the Notice convening the EGM was taken as read. The following items of business as set out in the Notice convening the EGM were placed for members' consideration and approval:

Sr. No.	Business	Type of Resolution
1	Approval to create, offer, issue, and allot up to 11,00,000 (Eleven Lakh) Convertible Warrants ("Warrants") of face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 119/- (Rupees One Hundred Nineteen only) each including a premium of Rs. 109/- (Rupees One Hundred Nine only) each aggregating upto Rs. 13,09,00,000/- (Rupees Thirteen Crore Nine Lakh only) to non-promoters on a private and preferential basis with an option to subscribe and convert each such warrant into one equity share of face value of Rs. 10/- (Rupees Ten only) each at a price of 119/- (Rupees One Hundred Nineteen only) each including a premium of Rs. 109/- (Rupees One Hundred Nine only) each on preferential basis pursuant to provisions of Sections 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws.	Special Resolution
2	Approval to borrow money in excess of specified limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
3	Approval for creation of charge on movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

4. Shareholder Interaction:

The Company Secretary informed that the Company had not received any requests from any shareholders to speak at the EGM nor received any queries from shareholders before the EGM via email. Further, she asked the shareholders who had any queries and had not registered themselves with the Company as speakers to send their queries to the Company at cs@brginfra.in.

5. Closing Remarks:

The Company Secretary further informed that Mr. Ankit Joshi, Practicing Company Secretary had been appointed as Scrutinizer for conducting the e-voting process during the EGM and remote e-voting. The



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results of remote e-voting and e-voting during the EGM will be published on the website of the Company. It will also be submitted to the Stock Exchange i.e. BSE Limited as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Lastly, Ms. Ritika Jhala, Company Secretary thanked the shareholders and all panel members for sparing their valuable time for the EGM.

The EGM concluded at 03:20 P.M. IST.

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846