



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



Date: 16 September 2025

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

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

Subject: Details of Business transacted at the 20th Annual General Meeting of B.R.Goyal Infrastructure Limited ("the Company") held on Monday, 15 September 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Members of the Company at their meeting held on **Monday, 15 September 2025** have considered and approved *inter alia* the following matters:

1. Adoption of the Annual Audited Financial Statements and Reports thereon.
2. Appointment of Mr. Gopal Goyal (DIN: 00012164) as a Director retiring by rotation.
3. Appointment of Mr. Rajendra Kumar Goyal (DIN: 00012150) as a Director retiring by rotation.
4. Appointment of Statutory Auditors of the Company from the conclusion of 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting and to fix their remuneration.
5. Ratification of Cost Auditor's remuneration for FY 2025-26.
6. Approval to borrow money in excess of specified limits under section 180(1)(c) of the Companies Act, 2013.
7. Approval for creation of charge on movable and immovable properties of the Company under section 180(1)(a) of the Companies Act, 2013.
8. Approval for transactions of loans, investments, guarantee or security under section 185 of the Companies Act, 2013.
9. Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Companies Act, 2013.
10. Appointment of Secretarial Auditor of the Company from the conclusion of 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting and to fix their remuneration.
11. Increase in remuneration of Mr. Yash Goyal (DIN: 08216033), Executive Director of the Company.
12. Increase in remuneration of Mr. Utpal Goyal (DIN: 08215995), Executive Director of the Company.

Further, the additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 in respect of the business item no.(s) 4 and 10 have already been provided vide disclosure dated 14 August 2025.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For, B.R.Goyal Infrastructure Limited

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