



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



23 August 2025

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

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

Subject: Intimation of E-Voting period, Book Closure/ Closure of Transfer Books and Cut-Off Date for the purpose of E-Voting

Reference: 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**), we would like to inform that the 20th Annual General Meeting (**20th AGM**) of the members of the Company is scheduled to be held on **Monday, 15 September 2025** at **03.30 PM IST** through Video Conferencing (**VC**) or Other Audio Video Means (**OAVM**) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the Notice of the 20th AGM dated 14 August 2025.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility (Remote e-voting and e-voting during the 20th AGM) to its Shareholders to exercise their right to vote on the resolutions as set out in the Notice of the 20th AGM.

The Remote e-voting begins on **Friday, 12 September 2025 (09:00 AM IST)** and will end on **Sunday, 14 September 2025 (05:00 PM IST)** both days inclusive.

Further, the Company has fixed **Monday, 08 September 2025**, as Cut-Off date to determine the shareholders (holding Equity Shares of the Company in electronic form) who are eligible to cast their vote electronically during the Remote e-voting period as well as e-voting during the 20th AGM.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 09 September 2025** to **Monday, 15 September 2025** (both days inclusive) for the purpose of the 20th AGM.



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The information is also be available on the website of the Company i.e., www.brginfra.com.

You are requested to kindly take note of the above and display the same on notice of the exchange.

Thanking you,

Yours faithfully,

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

Ritika Jhala

Company Secretary and Compliance Officer

M. No.: A73846

