



B.R.Goyal Infrastructure Limited
CIN: L04520MP2005PLC017479



Date: 27 November 2025

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

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

Subject: Newspaper Advertisement of the Postal Ballot Notice and E-Voting Information

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

Dear Sir/Madam,

Pursuant to the above referred, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice, published on Thursday, 27 November 2025, in the following newspapers:

- Free Press (English Daily); and
- Choutha Sansar (Vernacular Language)

The above newspaper advertisements are also available on the website of the Company i.e. www.brginfra.com.

This is for your information and record.

Thanking you,

Yours faithfully,

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

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

Encl.: As above

