



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



06 November 2025

To
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Subject: Intimation of upcoming Board Meeting for consideration of Un-audited Financial Results (Standalone and Consolidated) for the half year ended 30 September 2025, and other matters

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 29(1), 33 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the **SEBI Listing Regulations**), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12 November 2025**, to consider and approve, *inter alia*, the following matters:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30 September 2025.
2. Any other matter with the permission of the Chair.

As informed earlier vide letter dated 25 September 2025, as per the Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company has already been closed with effect from 01 October 2025, for trade by the Designated Persons and their Immediate Relatives. Accordingly, the trading window for dealing in securities of the Company shall reopen after the expiry of 48 hours of declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30 September 2025.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

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

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