21 May 2025

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

<center>**Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011**</center>

Subject: **Intimation of upcoming Board Meeting for Consideration of Audited Financial Results (Standalone and Consolidated) for the half year and financial year ended 31 March 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 Regulation 29(1), Regulation 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 **Thursday, 29 May 2025**, to consider and approve, *inter alia*, the following matters:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended 31 March 2025.
2. Any other matter with the permission of the Chair.

As informed earlier vide letter dated 27 March 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 April 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 Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended 31 March 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