14 August 2025

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

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

Subject: **Outcome of Board Meeting held on 14 August 2025.**

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

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **Listing Regulations**) as amended from time to time, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 14 August 2025**, had *inter-alia* considered and approved the following matters:

1. ***Appointment of Statutory Auditors:***

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company had considered and recommended to the members for their approval at the ensuing 20th Annual General Meeting, the appointment of M/s A B M S & Associates, Chartered Accountants, Indore (FRN: 030879C) as the Statutory Auditors of the Company, for a period of 05 (Five) consecutive years commencing from F.Y. 2025-26 (from the conclusion of the ensuing 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held in the financial year 2029-30) to audit the Financial Statements of the Company for the FY ended 31 March 2026, 31 March 2027, 31 March 2028, 31 March 2029 and 31 March 2030.

Pursuant to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure-A**.

2. ***Appointment of Secretarial Auditor:***

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company has appointed Mr. Ankit Joshi, Practicing Company Secretary (Mem. No.: F13203, COP: 18660, and Peer Review No.: 1453/2021) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of 05 (Five) years commencing from F.Y. 2025-26 (from the conclusion of the ensuing 20th Annual General Meeting till the conclusion of 25th Annual General Meeting to be held in the financial year 2029-30) subject to approval of the Shareholders of the Company in the ensuing 20th Annual General Meeting.

Pursuant to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure-B**.

3. ***Convening 20th Annual General Meeting for the financial year ended 31 March 2025:***

a) Approved to hold and convene the 20th (Twentieth) Annual General Meeting (**20th AGM**) of the Members of the Company on **Monday, 15 September 2025** at **15:30 IST** through Video Conferencing (**VC**) / Other Audio-Visual Means (**OAVM**) in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (**MCA**) and Securities and Exchange Board of India (**SEBI**).

b) Approved the Notice calling 20th AGM together with the Board of Directors' Report and its annexures for the financial year ended 31 March 2025 and other related agenda items, cut-off dates and other related matters.

The Notice of the said 20th AGM and other related details including Record date and E-voting period shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.

c) Appointment of CS Ankit Joshi, Practicing Company Secretary, (C.P. No.: 18660 and M. No.: FCS 13203) as the Scrutinizer to scrutinize the e-voting process (Remote e-voting and e-voting during the 20th AGM) in a fair and transparent manner.

The Board Meeting commenced at 16:00 IST and concluded at 18:00 IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to take the same on your record.

Yours sincerely,

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

Jhala Ritika

Digitally signed by Jhala Ritika
DN: c=IN, o=Personal, title=2043,
pseudonym=8LYHwExizXymr49fwNhl8H3JuIfjUK5v,
2.5.4.20=c6eb4a603de2a1ce9832d68bc27a937d2098bd93
198387eae16c0547350d5bf0, postalCode=389001,
st=Gujarat,
serialNumber=41172809a140337c32e14bb00c130466d79
8a53185454ef385657b2bc4a19d5a, cn=Jhala Ritika

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

Encl.: As above

Annexure-A

A. <u>Appointment of Statutory Auditors</u>

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">M/s A B M S & Associates, Chartered Accountants (FRN.: 030879C)</th></tr>
<tr><td>1.</td><td>Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~</td><td colspan="2">Appointment of M/s A B M S & Associates, Chartered Accountants (FRN.: 030879C) as the Statutory Auditors of the Company for a period of 05 (Five) consecutive years commencing from F.Y. 2025-26 (from the conclusion of ensuing 20th AGM till the conclusion of the 25th Annual General Meeting to be held in the financial year 2029-30).</td></tr>
<tr><td>2.</td><td>Date of appointment/~~cessation~~ (as applicable) & term of appointment</td><td colspan="2">Date of Appointment: 14 August 2025.

Term: To conduct the audit of Financial Statements of the Company for a period of 05 (Five) consecutive years from FY 2025-26 to FY 2029- 30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing 20th AGM of the Company.</td></tr>
<tr><td rowspan="4">3.</td><td rowspan="4">Brief Profile (in case of appointment)</td><td>Name of Auditor</td><td>M/s A B M S & Associates, Chartered Accountants (FRN.: 030879C)</td></tr>
<tr><td>Address</td><td>103, Shree Laxmi Leela Tower, 240, Sneh Nagar, Near Kalash Mandapam, Sapna Sangeeta Road, Indore 452 001, Madhya Pradesh, India</td></tr>
<tr><td>E-mail</td><td>abmsofficial1@gmail.com</td></tr>
<tr><td>Brief Profile</td><td>M/s A B M S & Associates is a well-established Chartered Accountancy firm founded in 1985. Headquartered in Indore, the firm has branches in Mumbai, Raipur, Bhopal, and Shajapur (M.P.), supported by a qualified team of professionals and staff. The firm specializes in statutory audits and has a strong track record in various allied areas. Additionally, A B M S & Associates has served as the statutory auditors for numerous large listed companies across different industries, demonstrating a robust professional reputation.</td></tr>
<tr><td>4.</td><td>Disclosure of relationships between directors (in case of appointment of a director)</td><td colspan="2">Not related to any of the Directors of the Company.</td></tr>
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Annexure-B

B. Appointment of Secretarial Auditor

Sr. No.	Particulars	Mr. Ankit Joshi, Practicing Company Secretary	
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Ankit Joshi, Practicing Company Secretary (Mem. No.: F13203, COP: 18660, and Peer Review No.: 1453/2021) as Secretarial Auditor of the Company, to conduct the Secretarial Audit for a period of 05 (Five) consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing 20th AGM of the Company.	
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	**Date of Appointment:** 14 August 2025. **Term:** To conduct the Secretarial Audit of the Company for a period of 05 (Five) consecutive years from FY 2025-26 to FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing 20th AGM of the Company.	
3.	Brief Profile (in case of appointment)	**Name of Auditor**	**Mr. Ankit Joshi, Practicing Company Secretary**
		Address	803, Airen Heights PU-3, Scheme No. 54, Opp. Malhar Mega Mall, A.B. Road, Indore 452 010, Madhya Pradesh, India
		E-mail	csankitjoshi0811@gmail.com
		Brief Profile	Mr. Ankit Joshi is a Fellow Member of the Institute of Company Secretaries of India having Mem. No.: F13203, COP: 18660, and Peer Review No.: 1453/2021. He is Company Secretary in Whole-Time Practice and got recognition as Peer Reviewed Unit from ICSI. He has 08 years of experience as a Practicing Company Secretary. He is advisor to the corporates in the areas of Company Law, SEBI, FEMA, Commercial Contracts and Agreements, Capital Markets, Secretarial Audits, Due Diligence and other allied Corporate Laws. He has represented corporates before NCLT and has played a key role in handling IPOs and listing process assignments of various companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.	