



B.R.Goyal Infrastructure Limited

CIN No. U04520MP2005PLC017479



12 February 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: Newspaper Advertisement of the Notice of 04/2024-25 Extra-Ordinary General Meeting of B.R.Goyal Infrastructure Limited ("the Company")

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

Dear Sir/ Madam,

Pursuant to the above referred and in terms of the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we hereby enclose copies of the newspaper advertisement published on Wednesday, 12 February 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,

Sincerely,

For, B.R.Goyal Infrastructure Limited


Ritika Jhala

Company Secretary and Compliance Officer
M. No.: A73846



Encl: As above

Briefs

B'desh polls anytime from Dec '25 to June '26

The Election Commission of Bangladesh on Tuesday said that it is preparing to hold the national elections anytime between December 2025 to June 2026. "The Chief Advisor mentioned in his speech on December 16 last year that if elections are to be held with minimal reforms and political consensus, they can take place by December 2025. However, if more extensive reforms are required, elections may be held by June 2026," said Election Commissioner Abul Fazal Mohammad Sanaullah in a media briefing following a meeting with the Ambassadors and representatives from 18 development partner countries, including the United Nations Development Programme (UNDP), in Dhaka.

Pak sees drop in corruption ranking from 133 to 135

Pakistan's ranking on the Corruption Perception Index (CPI) has dropped by 2 spots from 133 in 2023 to 135 in 2024 out of 180 countries, a media report said on Tuesday. The CPI ranks 180 countries and territories by their perceived levels of public sector corruption on a scale of zero (highly corrupt) to 100 (very clean). Dawn.com reported. The CPI report is released annually by Transparency International Berlin. Transparency International Pakistan (TIP) has no role either in the collection of data or the calculation of the country's score, TIP explains.

TRUMP THREAT | Strokes fear that Washington does not intent to continue with ceasefire; warns no aid to Jordan & Egypt

'FREE HOSTAGES OR GAZA DEAL WILL END'

Agencies
WASHINGTON/GAZA/CAIRO

A shadow of doom looms over the future of Gaza and Palestinians living in the enclave as US President Donald Trump has doubled down on his threat to take over the territory and end the fragile ceasefire between Israel and Hamas. The American President has warned Hamas that "all hell will break loose" following its threats to postpone the exchange of hostages under the war truce with Israel.

Speaking to reporters in the Oval Office late on Monday, the US President also said he might withhold aid to Jordan and Egypt if those countries do not take Palestinian refugees being relocated from Gaza. Trump's comments came after Hamas said it was delaying the release of hostages indefinitely over "violations" of the ceasefire deal, prompting Israel's defence minister to put the country's military on alert with orders to prepare for "any scenario in Gaza".

Describing Hamas's move as "terrible", President Trump said would "let that be Israel's decision" on what should ultimately happen to the ceasefire. "But as far as I'm concerned, if all of the hostages aren't returned by Saturday 12 o'clock -- I think it's an appropriate time -- I would say cancel it and all bets are off and let hell break out," Trump said, adding that "all" the remaining hostages should be freed, "not in dribs and drabs, not two and one and three and four and two."

He did not elaborate on what the threat entailed, saying only that "Hamas will find out what I mean". Trump said Palestinians would have no right to return to Gaza under his US takeover plan, describing his proposal in excerpts of an interview released Monday as a "real estate development for the future". The remarks



Supporters of Israelis held hostage in the Gaza Strip since October 2023 at a rally aiming to complete the exchange deal with the Palestinian Hamas group to bring the remaining captives back, outside the PM's office in Jerusalem on Tuesday — AFP

urday 12 o'clock -- I think it's an appropriate time -- I would say cancel it and all bets are off and let hell break out," Trump said, adding that "all" the remaining hostages should be freed, "not in dribs and drabs, not two and one and three and four and two."

He did not elaborate on what the threat entailed, saying only that "Hamas will find out what I mean". Trump said Palestinians would have no right to return to Gaza under his US takeover plan, describing his proposal in excerpts of an interview released Monday as a "real estate development for the future". The remarks

are the latest effective endorsement of ethnic cleansing by the US President, who announced his plan last week during a summit with the Israeli Prime Minister Benjamin Netanyahu, to the outrage of the Arab world and the surprise of even his closest aides.

In the interview with Fox's Bret Baier, Trump said "I would own it" and that there could be as many as six different sites for Palestinians to live outside Gaza under the plan, which the Arab world and others in the international community have rejected. No serious discussions have so far

taken place in the Pentagon or the State Department regarding how the US could legally or logistically handle the task proposed by Trump.

Ceasefire is only way out: Hamas

A report from CAIRO quoted senior Hamas official Sami Abu Zuhri telling Reuters on Tuesday, "Trump must remember that there is an agreement that must be respected by both parties, and this is the only way to bring back the prisoners. The language of threats has no value and only complicates matters," he said.

Pak case: Zuckerberg calls for strict regulation

'BLASPHEMOUS CONTENT'

ANI
CALIFORNIA

Mark Zuckerberg, CEO of Meta, recently discussed a legal battle in Pakistan, where he was sued over content deemed blasphemous on Facebook, highlighting the challenges posed by differing legal frameworks around the world. In an interview with Joe Rogan, Zuckerberg explained how such laws, which conflict with free expression values upheld by American

tech companies, add pressure on global platforms to regulate content more strictly.

"There are laws in different countries that we disagree with. For example, there was a point at which someone was trying to get me sentenced to death in Pakistan because someone on Facebook had a picture where they had a drawing of Prophet Mohammed, and someone said, "That's blasphemy in our culture. They

sued me and opened this criminal proceeding. I don't know exactly where it went because I'm just not planning to go to Pakistan, so I was not that worried about it," the Meta chief said. He acknowledged that the situation was unsettling, particularly in terms of personal safety. More broadly, Zuckerberg highlighted the increasing pressure on tech companies from governments that seek stricter content

regulation. "The point is, there are places around the world that just have different values that go against our free expression values and want us to crack down and ban way more stuff than I think a lot of people would believe would be the right thing to do. To have those governments be able to exert the power of saying they're going to throw you in prison - that's a lot of force."

I think this is one of the things that the US government is probably going to need to help defend the American tech companies for abroad."

5 billion globally lack access to medical oxygen, says report

PTI
NEW DELHI

Five billion people, which is nearly two-thirds of the world's population, lack access to medical oxygen, with the highest inequities in low- and middle-income countries, according to a new Lancet Commission report. Medical oxygen is essential in a healthcare system for treating patients, including those with surgery, asthma, trauma and maternal and child care.

It is also critical to a country's pandemic preparedness by helping prevent a repeat of the COVID-19 oxygen shortages and the mass fatalities that resulted, an international team of researchers said.

The report, by the Lancet Global Health Commission on Medical Oxygen Security, is the world's first estimate of how unequally medical oxygen is distributed, the gaps in coverage of patients in need, along with costs required to bridge these gaps.

In this study, the researchers said that 82 per cent of patients worldwide requiring medical oxygen live in low- and middle-income countries (LMICs), and nearly 70 per cent are concentrated in South and East Asia, the Pacific, and sub-Saharan Africa.



The report is the world's first estimate of how unequally medical oxygen is distributed

three people needing oxygen for medical or surgical conditions receive the life-saving gas, due to gaps in service contact, readiness, provision, and quality, leaving almost 70 per cent of the patients without coverage.

The gaps are even higher in regions, including Sub-Saharan Africa (91 per cent) and South Asia (78 per cent), the authors said. The commission report also suggested recommendations for how governments, industry, global health agencies, academic institutions, and civil society can work together to strengthen health systems in providing access to medical oxygen.

The authors added that medical oxygen is a highly cost-effective investment to

advance global public health that will accelerate the world's progress towards meeting the Sustainable Development Goals for health by 2030, and also help countries prepare for the next pandemic.

Five TTP terrorists killed in Pak

PESHAWAR

Five terrorists affiliated with the banned TTP outfit were shot dead by security officials in Pakistan's Khyber Pakhtunkhwa province, police said on Tuesday. The joint operation was conducted late Monday night by the police and Counter-Terrorism Department (CTD) in Mir Kalam Banda in Karak district following intelligence reports about the presence of wanted terrorists in the area. The slain militants were identified as members of the Kakeemullah Group of Tehreek-e-Taliban Pakistan (TTP).

CAPRI GLOBAL CAPITAL LIMITED
CORRIGENDUM
This is in reference to the Sale notice for sale of immovable properties published under Section (Rule 8 (6) AND 9 (1) of Sarfasi Act, in case of 1- Mr. Kamlesh Dabi ("Borrower") 2- Mr. Tulsi Ram Dabi 3- Mrs. Bhagwati Dabi (Co-borrower) LOAN ACCOUNT No. LNMEAST000038755 published in this news paper on 07-02-2025.
Wrongly written RESERVE PRICE: Rs. 8,50,000/- (Rupees Eight Lacs Fifty Thousand Only). EARNEST MONEY DEPOSIT: Rs. 85,000/- (Rupees Eighty Five Thousand Only)
Pls Read as "RESERVE PRICE: Rs. 6,00,000/- (Rupees Six Lacs Only). EARNEST MONEY DEPOSIT: Rs. 60,000/- (Rupees Sixty Thousand Only)
The change should be read as part and Parcel of the earlier publication.
Place: DEWAS Sd/- (Authorised Officer) Capri Global Capital Ltd.
Date : 12-FEB-2025

Possession Notice (For Immovable Property) Rule 8-(1)				
Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infinitive Housing Finance Ltd.) (IFLHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IFL HFL, for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IFL HFL" and no further step shall be taken by "IFL HFL".				
Name of the Borrower/ (s) (Co-Borrower/s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Kulu Mrs. Rekha Mulwa Mulewa Milk Point (Prospect No. L10588888)	All that piece and parcel of Plotwar Hakha No. 24, Makon No. 37, Village Nigami, Tehsil Mansarovar, District Chitral, Madhya Pradesh - 454552, Area Admeasuring (IN SQ. FT): Property Type: Land Area, Built Up Area, Carpet Area Property Area: 1226.00, 1000.00, 800.30	Rs. 3,89,968/- (Rupees Three Lakh Sixty Nine Thousand Nine Hundred and Sixty Nine Only)	15-05-2024	06-02-2025
For further details please contact to Authorized Officer at Branch Office: 102/103, Damani Mall, 15/2 Racio Course Road, Indore - 452014, Madhya Pradesh or Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place: Indore Date: 12-02-2025 Sd/- Authorized Officer, For IFL Home Finance Ltd.				

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1995PLC011381)
APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE
Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Name of Borrower/Co-Borrower/ Mortgage/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/c No.) L9001060117865787, Savitri Mali (Borrower), Smt. Munri Bai Mali (Co-Borrower), Kanhaiyalal Mali (Guarantor)	10-Oct-24 ₹ 2,72,671/- Rs. Two Lac Seventy-Two Thousand Six Hundred Seventy-One Only as on 8-Oct-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- P H No- 16, Kharsara No. 209, H No- 05, W No- 14, Vill- Kanka, Th- Jawad, Dist- Neemuch, Madhya Pradesh Admeasuring 560 Sq Ft	06-Feb-25
(Loan A/c No.) L9001060123222756, Rameshchandra Ahr (Borrower), Smt. Krishna Bai (Co-Borrower)	11-Oct-24 ₹ 4,69,277/- Rs. Four Lac Sixty-Nine Thousand Two Hundred Seventy-Seven Only as on 10-Oct-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Gram Pandharyat Hn 53 /Wn 15, Phn 17, Vill Bholyawas Tehsil & Dist-Neemuch, Madhya Pradesh Admeasuring 100 Sqyds East - Main Road, West - H/O Kishan Lal, North - H/O Jagdish, South - H/O Santosh	06-Feb-25

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.
"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.
Date : 11/02/2025 Place : Neemuch Sd/-
Authorized Officer AU Small Finance Bank Limited

ISIS a threat in Pak, Afghanistan: Shea

ANI
UNITED NATIONS

American Ambassador Dorothy Shea, Chargé d'Affaires ad interim, emphasised Donald Trump administration's commitment to countering ISIS and other terrorist groups globally, including the growing threat in regions like Afghanistan and Pakistan. Delivering remarks at a UN Security Council Briefing on Threats to International Peace and Security by Terrorist Acts, Shea said, "Countering ISIS and other terrorist groups around the world is a top priority for the Trump Administration. President Trump has already taken decisive action in conjunction with the Somali government by directing precision airstrikes against ISIS in Somalia on February 1."

She added, "As the Secretary-General's report highlights, ISIS affiliates in Central Asia, most notably ISIS-Khorasan, also pose a significant global threat. We remain concerned about ISIS-K's capabilities to plot and conduct attacks, as well as sustain recruitment campaigns, particularly in Afghanistan and Pakistan."

She added, "As the Secretary-General's report highlights, ISIS affiliates in Central Asia, most notably ISIS-Khorasan, also pose a significant global threat. We remain concerned about ISIS-K's capabilities to plot and conduct attacks, as well as sustain recruitment campaigns, particularly in Afghanistan and Pakistan."

Yunus slams mob attack on book fair stall

ANI
DHAKA

Chief Advisor of the Interim Government in Bangladesh, Muhammad Yunus, strongly denounced the mob attack on the Amar Ekushey Book Fair in Dhaka, and said that the attack shows "contempt" for both the "rights of Bangladeshi citizens and for the laws of our country". The statement comes after a group of madrasa students on Monday attacked a stall at the Amar Ekushey Book Fair in Dhaka over the display of book written by Taslima Nasreen, who is in exile in India. "The Chief Advisor's office said in a statement, "Such violence betrays the open-minded spirit of this great Bangladeshi cultural fixture, which commemorates the language martyrs who lost their lives on February 21, 1962 in defence of their mother tongue. Today, the Ekushey Boimela (Ekushey Book Fair) is a daily meeting place for our writers and readers," the statement added.

Police and the Bangla Academy are probing the incident. Security agencies have been ordered to take "strong measures" to stop "any incidents of mob violence" in the country.

According to police and witnesses, the incident took place at the book stall of Sahyasaachi Publication, the publisher of Nasreen.

"A group of agitators came to Sahyasaachi Prakashani and started shouting first why Taslima Nasreen's book was kept in the stall. Later, Publisher Shatabdi Bhava was attacked by the people. They threw away Taslima's book", a witness had said.

Police brought the situation under control after police picking up Bhava and the agitators from the spot," they added.

BRG
B.R.GOYAL INFRASTRUCTURE LIMITED
CIN: U04320MP2009PLC014749
Regd. Office : 3-A, Agrawal Nagar, Indore-452001 (M.P.)
Tel No.: (+91-731) 2403831, 4096902
Email: cs@brginfra.in Website: www.brginfra.com
NOTICE OF THE 04/2024-25 EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING.
NOTICE is hereby given that the 04/2024-25 Extra-Ordinary General Meeting ('EGM') of the Members of B.R.Goyal Infrastructure Limited (the Company) will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Monday, 10 March 2025, at 03.00 PM IST, to transact the business set out in the Notice of the EGM. The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, and Securities and Exchange Board of India. Members participating through the VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice of the EGM has been sent on 11 February 2025, through electronic mode only, to those Members whose email addresses are registered with the Company / MUFG Intime India Private Limited ('RTA') / Depositories as on 07 February 2025. The requirement of sending proxy forms has been dispensed with vide relevant circulars. The e-copy of the Notice of the EGM thereon is also available on:
a) the website of the Company at www.brginfra.com
b) relevant section of the website of the Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com
c) the website of the RTA at https://instavote.linkintime.co.in
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, and Regulation 44 of the Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means. The Company has engaged the services of the RTA for providing the e-voting facility (both, before the EGM from any place other than the venue of the EGM ('remote e-voting') and during the EGM ('e-voting at EGM')). In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09 December 2020, the e-voting process will also be enabled for all 'individual demat account holders' by way of a single login credential, through their demat accounts/websites of Depository Participants/ Depositories. Relevant documents referred to in the accompanying Notice will be available electronically for inspection by Members, without payment of any fees, from the date of circulation of this Notice up to the date of EGM i.e. Monday, 10 March 2025. Members seeking to inspect such documents can send an email to cs@brginfra.in. Mr. Ankit Joshi, Practicing Company Secretary, (C.P. No.: 18660 and M. No.: FCS 13203), has been appointed by the Company as the Scrutinizer for conducting the entire e-voting process (i.e. remote e-voting and e-voting at EGM) in a fair and transparent manner. The Members are requested to note the e-voting instructions as follows:
(a) A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on Monday, 03 March 2025, i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
(b) Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Monday, 03 March 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
(c) The remote e-voting period will commence on Friday, 07 March 2025 (09:00 AM IST) and will end on Sunday, 09 March 2025 (05:00 PM IST). The remote e-voting shall be disabled for voting thereafter by the RTA.
(d) During this period, Members of the Company as on the cut-off date i.e. Monday, 03 March 2025, holding shares in physical or in dematerialized form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
(e) In addition, the facility for e-voting shall be made available during the EGM, and Members attending the EGM who have not cast their votes through remote e-voting shall be eligible to vote at the EGM.
(f) Members who have already cast their votes through remote e-voting facility may participate in the EGM, however shall not be allowed to vote at the EGM.
(g) Helpdesk:
- Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode: Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmis.mufg.com or contact on: - Tel: 022 4918 6000.
- Individual Shareholders holding securities in demat mode: Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 22 55 33

Members who would like to express their views / ask questions during the EGM may register themselves as a speaker by sending their request in advance at least 10 (Ten) days prior to the date of the EGM mentioning their name, demat account number/folio number, e-mail ID, mobile number at cs@brginfra.in. Only those Members who have registered themselves as a speaker will be allowed to express their views / ask questions during the EGM. Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular the Instructions for joining the EGM, manner of casting vote through remote e-voting or e-voting at the EGM.

By order of the Board of Directors
For B.R.Goyal Infrastructure Limited
SD/-
Ritika Jhala
Place : Indore Company Secretary and Compliance Officer
Date : 11th February 2025 Membership No. A73846 C/No/197

