



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479

05 June 2026

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

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

Subject: Newspaper Advertisements of the Notice of 01/2026-27 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 Friday, 05 June 2026 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

