



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479

02 June 2026

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

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

Subject: Newspaper Advertisement regarding 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,

Please be informed that the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Shareholders of the Company will be held on Monday, 29 June 2026 at 03:00 PM IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Pursuant to the above referred and applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of the SEBI Listing Regulations read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars"), we hereby enclose copies of the newspaper advertisement published on Tuesday, 02 June 2026 in the following newspapers:

- Free Press (English Daily)
- Choutha Sansar (Vernacular Language)

In compliance with the circulars, the Notice of the EGM will be sent in due course to the shareholders whose email IDs are registered with the Depository Participant / the Company.

Further, the newspaper advertisements will also be hosted on the website of the Company www.brginfra.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For, B.R.Goyal Infrastructure Limited

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



Encl: As above

SHADOW FLEET | Vessel from Murmansk intercepted with UK aid in Atlantic: Macron; Moscow denounces operation as piracy

Have seized sanctioned Russian tanker: France

Paris: The French Navy, with support from the UK, has intercepted an oil tanker under international sanctions travelling from Russia, French President Emmanuel Macron said on Monday.

On X, Macron said the tanker, Tagor, was boarded on Sunday in the Atlantic. He shared a video showing a person rappelling from a helicopter onto the vessel. He said such ships, which do not follow basic maritime navigation rules, also pose a threat to the environment and security.

French maritime authorities said the tanker was intercepted over 400 nautical miles west of France in international waters while travelling from the Russian port of



Murmansk. The vessel was suspected of operating under a false flag and being escorted to an anchorage for checks.

The interception is the latest in a series of French operations targeting tankers suspected of links to Russia. France and its allies have stepped up efforts against the

so-called "shadow fleet" that Moscow is believed to use to evade sanctions imposed over the Ukraine war. Oil exports remain a crucial source of revenue for Russia and help finance its military campaign.

Responding to the interception, Kremlin spokesman Dmitry Peskov said Russia



considered such actions illegal. "They border on piracy," Peskov said, adding, Moscow rejects claims such operations comply with international law.

Mandelson files reveal No. 10 rift

London: The UK government on Monday published more than 1,000 pages of documents relating to the appointment and subsequent dismissal of former US ambassador Lord Peter Mandelson, shedding fresh light on his views of PM Keir Starmer's administration and the vetting process behind his appointment.

The release follows a parliamentary vote earlier this year requiring the publication of files linked to Mandelson's appointment. Downing Street described the disclosure as an "unprecedented" exercise in transparency. Among the documents is a handwritten letter sent by Mandelson to then foreign secretary David Lammy in November 2024, in which he backed his candidacy for the Washington post, writing: "I would make sure you never regret it." The papers also reveal sharp private criticism of the government. In messages exchanged with cabinet minister Pat McFadden in May 2025, Mandelson said Starmer's team was "not led", suggested the PM did

The UK Government released 1,000 pages on Peter Mandelson's appointment, downfall and Keir Starmer's private remarks.

not know what he wanted, and argued No 10 required a "complete revamp". He reportedly also said Starmer "lacks verve". The files show Mandelson declined a government request to hand over WhatsApp messages during the review process. Officials said some records may be unavailable because devices were changed or disappearing-message settings had been enabled for legitimate reasons. Chief Secretary to the PM Darren Jones told the House of Commons that more than 300 documents had been reviewed for redactions, with some material withheld at the request of the Metropolitan Police because of an ongoing criminal investigation into alleged misconduct in public office.

—Agencies

Israel orders strikes on Beirut suburbs after Hezbollah attacks



Beirut: Israel on Monday ordered strikes on Beirut's southern suburbs after Hezbollah launched rockets and missiles at northern Israel, marking a sharp escalation despite an ongoing ceasefire.

PM Benjamin Netanyahu and Defence Minister Israel Katz said the military had been instructed to target Beirut's southern suburbs, known as Dahiyeh, citing repeated ceasefire violations and attacks on Israeli cities.

The warning triggered an exodus from Dahiyeh, a Hezbollah stronghold, with residents fleeing the area and roads clogged with traffic.

Israeli airstrikes overnight on southern Lebanon killed six people, including a Syrian national, as per Lebanon's National News Agency.

The Israeli military said it intercepted two projectiles fired from Lebanon and a suspicious aerial target. No one was injured. Hezbollah said it carried out rocket and missile attacks on northern Israel on Sunday. Lebanese President Joseph Aoun condemned what he described as Israeli aggression and said efforts were on to end the conflict.

HEZBOLLAH BLOCKING TRUCE, SAYS AMERICA
The US has accused Hezbollah of undermining efforts to secure a ceasefire with Israel. "To advance those talks, the US proposed a clear sequence: Hezbollah must stop all attacks on Israel. And, Israel would refrain from escalation in Beirut. It would create space for gradual de-escalation and an effective cessation of hostilities," an official said. —AP

Tehran rejects claims of prez resignation

Tehran: Reports claiming Iranian President **Masoud Pezeshkian** has resigned amid a dispute with the IRGC have been dismissed by Iranian authorities. Tasnim News Agency reported Pezeshkian "has not resigned" and continues to perform his duties. Iranian official Seyed Mehdi Tabatabaei rejected the claim, dubbing it "wishful thinking" by a foreign media outlet.



The speculation stemmed from a report by Iran International, which claimed Pezeshkian had submitted a resignation letter to Supreme Leader Mojtaba Khamenei, citing his marginalisation from key decision-making and IRGC's growing influence.

The report referred to earlier tensions within Iran's leadership, including alleged disagreements involving Foreign Minister Abbas Araghchi and IRGC officials.

Qatar, Turkiye criticise Aqsa mosque storming

Say it's violation of international law

Doha: Qatar and Turkey have condemned the storming of Al-Aqsa Mosque by Israeli settlers, dubbing it a violation of international law and an unacceptable provocation to Muslims worldwide.



Qatar's Ministry of Foreign Affairs said Al-Aqsa Mosque is an exclusively Muslim place of worship and unilateral measures to change the historical and legal status quo in Jerusalem and its holy sites are void under international law.

It warned continued violations and repeated provocations could fuel violence and escalation. It urged the international community to act urgently and compel Israel to halt violations against

Tehran deal will work out well, says Trump

Washington: US President Donald Trump said talks with Iran over an interim peace deal will "work out well".

On Truth Social late on Sunday, he said constant speculation over if he would agree to a deal wasn't helping. Iran accused Washington of sending conflicting signals and dragging out negotiations. Tehran continues to engage with the US with "distrust," Foreign Ministry Spokesman Esmail Baghaei said on Monday.

Iran's Parliament Speaker and lead negotiator, Mohammad Bagher Ghalibaf, said Israel's escalation in Lebanon over the weekend and the blockade on Iranian ports are "clear evidence of US noncompliance with the ceasefire," as per a social media post. "Every choice has a price, and the bill comes due. It will all fall into place."

Iran also wants control of maritime traffic through the Hormuz strait — a cru-



cial conduit for oil and liquefied natural gas. It said itself and Oman had the right to exercise sovereignty over the waterway and shipping regulations imposed during the war would endure. "It will certainly be hard, complicated and difficult

and there will be criticism and pressure against us, but we will pursue carrying it out, and naturally we will not back down from this," Deputy Foreign Minister Kazem Gharibabadi said. "These arrangements are not temporary."

—Agencies

VASTU
HOUSING FINANCE

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra.
CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on the date mentioned below. The borrower and guarantor 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 Vastu Housing Finance Corporation Limited Branch for an amount mentioned as below and interest thereon, costs etc.

S N	Name of Borrower, Co-Borrower and LAN No.	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
1	Raj Kumar Vishwakarma (Borrower), Sumitra Devi (Co Borrower), Pooja (Co Borrower), Girish (Co Borrower) HL0000000018785	16/Mar/26 Rs.1468957/- as on 14/Mar/26	House Situated At Plot No 81/3 New 77/3, Jay Bhawani Nagai Indore Tehsil And Dist Indore, Indore Madhya Pradesh 452002. Total area: - 600 sq. ft. Boundaries as follows: North - Road South - House of Ravindra Sirosi East - House of Yogesh Sharma West - House of Ajay Mishra	Symbolic Possession Taken 28/05/2026

Date : 02.06.2026
Place : Indore

Authorised officer
Vastu Housing Finance Corporation Ltd

कार्यालय कृषि उपज मण्डी समिति बुरहानपुर
जिला, बुरहानपुर (म.प्र.)

क्रमांक/मण्डी/निर्माण/2026-27/316
बुरहानपुर, दिनांक : 29.05.2026

पंचम निविदा आमंत्रण

कृषि उपज मण्डी समिति बुरहानपुर ई-टेंडरिंग के माध्यम से नवीन कपास मण्डी प्रांगण, बुरहानपुर में निर्मित इन्टीग्रेटेड पैक हाउस (केला रायपनिंग एवं कोल्ड स्टोरेज) के संचालन हेतु वार्षिक अनुज्ञप्ति के आधार पर आवंटित करने के लिये दिनांक 08.06.2026 सायं 05:30 बजे तक ऑनलाइन निविदा आमंत्रित की जाती है। निविदा प्रपत्र एवं अन्य जानकारी ऑनलाइन पोर्टल www.mptenders.gov.in पर प्राप्त की जा सकती है।

टेंडर सिस्टम नंबर	संरचना का नाम एवं स्थान	न्यूनतम वार्षिक अनुज्ञप्ति फीस (राशि रु. में)	प्रतिभूति की राशि	निविदा प्रपत्र का मूल्य राशि रु.
2026_MPSAM_511673	इन्टीग्रेटेड पैक हाउस (केला रायपनिंग एवं कोल्ड स्टोरेज) का संचालन कार्य, नवीन कपास मण्डी प्रांगण बुरहानपुर जिला-बुरहानपुर	5,16,904/- प्रतिवर्ष	1,00,000/-	5,000/-

शर्तें :-

- पैक हाउस वर्तमान में जिस हालत में है उसी हालत में किराये पर दिया जावेगा।
- निविदा के सभी संशोधन ऑनलाइन पोर्टल www.mptenders.gov.in पर जारी किये गये हैं।
- ऑनलाइन निविदा प्रपत्र त्रय करने के अन्तिम तिथि 08.06.2026 है।

सचिव
कृषि उपज मण्डी समिति, जिला-बुरहानपुर
म.प्र., माध्यम/126132/2026

भारसाधक अधिकारी/अनुविभागीय अधिकारी (राजस्व)
कृषि उपज मण्डी समिति, जिला-बुरहानपुर

Computer Proficiency Certification Test
Madhya Pradesh State Electronics Development Corporation Limited
Exam Registration Opens

MPSEDC/CPCT/Exam/2025/

म.प्र. शासन द्वारा सरकारी रोजगार हेतु आवश्यक CPCT स्कोर कार्ड

राज्य शासन के विभिन्न विभागों एवं कार्यालयों में विभिन्न पदों पर कम्प्यूटर दक्षता/कौशल प्रमाणीकरण हेतु **संविदा/नियमित नियुक्तियों** के लिए सामान्य प्रशासन विभाग के आदेशानुसार (CPCT पोर्टल पर उपलब्ध) सूचना प्रौद्योगिकी/कम्प्यूटर क्षेत्र में कम्प्यूटर दक्षता प्रमाणीकरण परीक्षा (CPCT) का स्कोर कार्ड प्राप्त करना अनिवार्य है।

परीक्षा तिथि : 03-04 एवं 05 जुलाई, 2026 **पंजीयन तिथि : 01 जून, 2026 से 15 जून, 2026 तक**

आवेदन पत्र में संशोधन करने की तिथि : 17 जून, 2026 से 19 जून, 2026

- CPCT परीक्षा भोपाल, इंदौर, उज्जैन, ग्वालियर, जबलपुर, सागर, सतना में आयोजित की जाएगी।
- CPCT नियम पुस्तिका में आवेदन फॉर्म में सुधार हेतु नियम उपलब्ध कराए गए हैं।
- CPCT नियम पुस्तिका में नि:शक्तजनों से संबंधित नियम उपलब्ध कराये गए हैं तथा लेखक की सुविधा हेतु आवेदन का प्रारूप CPCT पोर्टल पर उपलब्ध है।
- CPCT परीक्षा सम्बन्धी समस्त जानकारी/विवरण एवं नियम पुस्तिका तथा आगामी परीक्षाओं का प्रस्तावित कैलेंडर CPCT पोर्टल (www.cpct.mp.gov.in) पर उपलब्ध है।
- मूल (Original) फोटोयुक्त पहचान पत्र लाने पर ही परीक्षा केंद्र में प्रवेश की अनुमति दी जाएगी।
- अभ्यर्थी को दोनों अनुभाग (कम्प्यूटर एवं टाइपिंग) में सम्मिलित होना अनिवार्य है।

परीक्षा एवं पंजीयन की सुविधा अंग्रेजी एवं हिन्दी दोनों भाषा में उपलब्ध होगी। आवेदकों को परीक्षा के लिए **आवेदन ऑनलाइन ही भरने होंगे।** आवेदक अपना पंजीयन MP-Online के Kiosks से भी कर सकते हैं।

मुख्य महाप्रबंधक
मध्यप्रदेश राज्य इलेक्ट्रॉनिक्स विकास निगम लिमिटेड (MPSeDC)
स्टेट आई टी सेंटर, 47-A, अंश हिल्स, भोपाल-462011

Note : MPSeDC द्वारा प्रदेश में किसी भी संस्था को CPCT प्रशिक्षण हेतु अधिकृत नहीं किया गया है।

म.प्र.प्र./126128/26

बैंक ऑफ़ बड़ौदा
Bank of Baroda

Regional Stressed Asset Recovery Branch: Plot No. 12, R.C. Scheme no. 134, Main Road Nipaniya, Indore-452010 (M.P.)
Phone- 0731- 2437060,61,62,63,65 Mobile +917880103915,
E-mail- sarind@bankofbaroda.com, www.bankofbaroda.bank.in

APPENDIX- IV-A (See provision to rule 8 (6) & 9 (1))
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES.
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rules 8(6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property/ies mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of the below mentioned branch of **Bank of Baroda, the Secured Creditor**, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse" basis for recovery of the dues of the below mentioned accounts. The details of Borrower (s)/Guarantor(s)/Secured Asset(s)/Dues/ Reserve E-auction date & Time and EMD amount are mentioned below :-

S. No.	Name of Branch	Name of Borrowers / Guarantors	Total Dues	Description of the Immovable Property with Known encumbrances, if any & Name of Property Owner	Date & Time of E-auction	Reserved Price EMD Bid Increase Amount (Rs.)	Status of Possession (Constructive / Physical)	Property Inspection Date & Time
1	ROSARB Indore 0731-2437060, 64, 65	1. M/s. Indore Barhi Roadlines (Borrower), Prop- Mohd. Manjoor Ansari, Shop No. 132, Arjun Barod, Near Bharat Petrol Pump, Indore MP-452001, 2. Mohd. Manjoor Ansari (Borrower), 1952, Phoenix Township, Devas Naka, Indore MP-452010. Also, at: Flat No. 309 Block-A, Third Floor, Eden Garden Piggambar, Rau Indore MP - 453331, 3. Mrs. Anjum Praveen W/o Mohd. Manjoor Ansari, (Guarantor), Address 1: Shop No. 132, Arjun Barod, Near Bharat Petrol Pump, Indore MP-452001, Address 2: 1952, Phoenix Township, Devas Naka, Indore MP-452010, Address 3: Flat No.309 Block-A, Third Floor, Eden Garden Piggambar, Rau Indore MP-453331	₹ 10,23,495.35 +Interest and Charges as applicable	Equitable mortgage of residential flat no. 309, 3rd floor multi-storeyed building "Eden Garden" Block -A situated at village Piggambar, Tehsil Mhow Dist. Indore MP. Having super built-up area 678 Sq. Ft. (63.01 Sq. Mtr.) in the name of Mohd. Manjoor Ansari and Mrs. Anjum Praveen., Boundaries- East - Flat No. 310 Block A, West - Flat No. 308 Block A & open to sky, North - open to sky, South - common passage	22.06.2026 1400 Hrs. to 1800 Hrs	15,41,000/- 1,54,100/- 10,000/-	Physical	18.06.2026 11.00 AM to 13.00 PM
2	ROSARB Indore 0731-2437060, 64, 65	1. M/s D R COTTON, ADD. : GUT No. 203/1 & 207/1, VILLAGE DAHIVAD, CHOPDA ROAD, TALUKA SHIRPUR, DIST.DHULE (M.H.) - 425405, 2. MR. RAJENDRA SINGH TANWAR (PARTNER & GUARANTOR: M/s D R COTTON), ADD.: VILLAGE BHILGAON, TEH. KASRAWAD, DISTRICT KHARGONE (MP) - 451228, 3. MR. DIPAK PATIL S/O DEVIDAS PATIL (PARTNER & GUARANTOR: M/s D R COTTON), 4. MR. NARESH PATIL S/O DEVIDAS PATIL (PARTNER & GUARANTOR: M/s D R COTTON), ADD. : 3 & 4: GUT No. 203/1 & 207/1, VILLAGE DAHIVAD, CHOPDA ROAD, TALUKA SHIRPUR, DIST. DHULE (M.H.)-425405	₹ 1,55,95,621.02 +Interest and Charges as applicable	1. Commercial Diverted Land & building situated at Gut No. 203/1, Village Dahivad, Tehsil Shirpur, District Dhule, Maharashtra, registered in the name of Mr. Deepak Devidas Patil having area 0.67 * Hectare with following surroundings: East: Gut No. 203/2, West: Rasta, North: Rasta, South: Gut No. 207/1, 2. Commercial Diverted Land & building situated at Gut No. 207/1, Village Dahivad, Tehsil Shirpur, District Dhule, Maharashtra, registered in the name of Mr. Devidas Pundlik Patil having area 1.76* Hectare with following surroundings: East: Gut No. 207/2, West: Rasta, North: Gut No. 203/1, South: Gut No. 208, 3. Commercial Diverted Land & building situated at Gut No. 203/1, Area 0.67* Hectare & Gut No. 207/1, area 0.70* Hectare (out of 1.76 Hectare), Village Dahivad, Tehsil Shirpur, District Dhule, Maharashtra, Leased in the name of M/s D. R. Cotton with following surroundings: (Gut No. 203/1): East: Gut No. 203/2, West: Rasta, North: Road, South: Gut No. 207/1, (Gut No. 207/1): East: Gut No. 207/2, West: Rasta, North: Gut No. 203/1 & 2, South: Gut No. 207/1 *Total Area of Land as per S. No. 1,2 and 3 For E-Auction: 0.67 Hectare (Gut No. 203/1) + 1.76 Hectare (Gut No. 207/1)+2.43 Hectare	22.06.2026 1400 Hrs. to 1800 Hrs	2,83,00,000/- 28,30,000/- 10,000/-	Physical	18.06.2026 11.00 AM to 13.00 PM

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8 (6) & 9(1) OF THE SARFAESI ACT, 2002
For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://baanket.com>
Place: Indore, Date : 01.06.2026
Authorised Officer,Bank of Baroda

