



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



06 January 2026

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: Confirmation of Non-Applicability of Compliance with Corporate Governance Requirements

Reference: Regulations 15(2) and 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

In terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The Listed Companies having Paid-Up Equity Share Capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;
- (b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

In line with the above, as on **31 December 2025**, **B.R.Goyal Infrastructure Limited** (the **Company**) is exclusively listed on SME Platform of BSE Limited. Accordingly, the Company falls under the aforesaid exemption (b) and hence, the compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the Quarter ended 31 December 2025, shall not be applicable to the Company.

Further please note that the Company will continue to comply with all other applicable listing compliances.

We request you to kindly 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