



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479

15 April 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: Confirmation of Non-Applicability of Compliance with Corporate Governance

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, 23, 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 March 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 March 2025, shall not be applicable to the Company, and a certificate from Practicing Company Secretary is enclosed herewith.

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



Encl.: Certificate from Practicing Company Secretary

ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

Mail to: csankitjoshi0811@gmail.com

Date: 15th April 2025

To
Board of Directors
B.R. Goyal Infrastructure Limited
3-A, Agrawal Nagar, Indore 452001
Madhya Pradesh, INDIA

Sub: Certificate of Non-Applicability of Corporate Governance Requirement for the Quarter ended 31 March 2025.

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), provisions relating to Corporate Governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations does not apply to those companies who have listed their specified securities on the SME Exchange.

In relation to this, **B.R. Goyal Infrastructure Limited** (the **Company**), having BSE Scrip Code **544335**, has listed its equity shares on the SME platform of BSE Limited. Therefore, the Company is not required to comply with the provisions of Corporate Governance as mentioned herein for the Quarter ended 31 March 2025.

Kindly take the said information on your records.

Thanking you,

Yours faithfully,



CS Ankit Joshi
Practising Company Secretary
M. No.: F13203
CoP No.: 18660
PR/No.: 1453/2021
UDIN: F013203G000109849
Place: Indore

CC:

To
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**803 Airen Heights PU-3 Scheme no 54
Opp Malhar Mega Mall, Indore -452010**