

Date: 01 March 2025

To **Corporate Relations Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001



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

Subject: Intimation for Change of Corporate Identification Number (CIN) and Listing Status of B.R.Goyal Infrastructure Limited ("the Company") on the MCA website

Dear Sir/ Madam,

We hereby inform you that, pursuant to the listing of the equity shares of the Company on BSE Limited (**BSE**), and in furtherance of the application submitted to the Registrar of Companies, Gwalior, the Corporate Identification Number (**CIN**) and the Listing Status of the Company, as reflected in the Company Master Data maintained by the Ministry of Corporate Affairs (**MCA**), have been updated.

Accordingly, the CIN of the Company has been updated from U04520MP2005PLC017479 to **L04520MP2005PLC017479**, and the listing status has been updated from No to **Yes**. A copy of the updated Company Master Data, as available on the MCA's website, is attached herewith for your reference.

We hereby request you to update the aforementioned information in your records and reflect the same in the Corporate Information Section accordingly.

Thanking you,

Yours faithfully,

For, B.R.Goyal Infrastructure Limited

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

Encl.: As above

Ministry Of Corporate Affairs

Date : 01-03-2025 11:23:23am

Company Information	
CIN	L04520MP2005PLC017479
Company Name	B.R.GOYAL INFRASTRUCTURE LIMITED
ROC Name	ROC Gwalior
Registration Number	017479
Date of Incorporation	01/04/2005
Email Id	dasharath@brginfra.com
Registered Address	3-A, AGRAWAL NAGAR, INDORE, Madhya Pradesh, India, 452001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	23,82,47,040
Date of last AGM	26/06/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Gwalior
RD (name and Region)	RD, North Western Region