



**B.R.Goyal Infrastructure Limited**

CIN: L04520MP2005PLC017479



**Date: 22 January 2026**

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

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

**Subject: Intimation regarding change in name of the Body Corporate Promoter of the Company**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Further to our letter dated 16 December 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the name of **B. R. Goyal Holdings LLP**, a Body Corporate Promoter of B.R.Goyal Infrastructure Limited (the **Company**), has been changed to **Shanti Nirman Enterprises LLP** (the **LLP**) with effect from **20 January 2026**.

In this regard, we wish to clarify the following:

- There is no change in the shareholding pattern of the Company pursuant to the aforesaid conversion.
- The LLP continues to form part of the Promoter Group of the Company.
- The rights, obligations, and beneficial interest in the shares held by the promoter entity remain unchanged.

The necessary disclosures will be reflected in the forthcoming shareholding pattern to be filed with the Stock Exchange.

You are kindly requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

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