



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



Date: 18 April 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 of Agreement with Adfactors PR Private Limited for availing Investor Relations Services

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

Dear Sir/ Madam,

In reference to the captioned and in compliance with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that B.R.Goyal Infrastructure Limited (the **Company**) has entered into an agreement with the Adfactors PR Private Limited (**Adfactors PR**) for availing Investor Relations Services from Adfactors PR.

In addition, the detailed disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), as amended from time to time, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is exhibited hereunto as "**Annexure – A**".

Kindly take the aforementioned submission on your records.

Thanking you,

Yours faithfully,

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

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

Encl.: As above

Annexure – A

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Adfactors PR Private Limited (Adfactors PR)
2	Purpose of entering into the agreement;	This Agreement is entered into with Adfactors PR for the purpose of availing Investor Relations Services, which shall include, <i>inter alia</i> , the preparation of presentations, media releases, investor meetings, and other related activities.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Adfactors PR shall provide Investor Relations Services to the Company, which shall include, <i>inter alia</i> , the preparation of presentations, media releases, investor meetings, and other related activities as may be mutually agreed upon. No special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. have been conferred on under the said agreement.
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereon.	Not Applicable