



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479

13 July 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: Reconciliation of Share Capital Audit Report

Reference: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30 June 2026.

Dear Sir/ Madam,

In compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company, dated 13 July 2026 duly issued by Mr. Ankit Joshi, a Practicing Company Secretary for the Quarter ended 30 June 2026.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For, B.R.Goyal Infrastructure Limited

Ritika Jhala

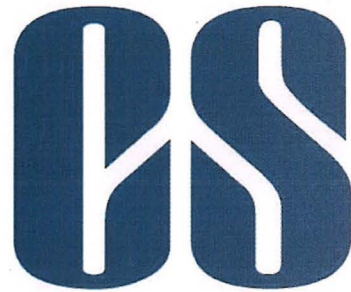
Company Secretary and Compliance Officer

M. No.: A73846



Encl.: As above

ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

[Mail to: csankitjoshi0811@gmail.com](mailto:csankitjoshi0811@gmail.com)

B.R.GOYAL INFRASTRUCTURE LIMITED

Reconciliation of Share Capital Audit

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants Regulations), 2018)

- | | |
|---|--|
| 1. For Quarter Ended | : 30.06.2026 |
| 2. ISIN | : INE00ST01011 |
| 3. Face Value | : Rs. 10/- |
| 4. Name of the Company | : B.R.Goyal Infrastructure Limited
(CIN: L04520MP2005PLC017479) |
| 5. Registered Office Address | : 3-A, Agrawal Nagar, Indore, Madhya Pradesh, India, 452001 |
| 6. Correspondence Address | : 3-A, Agrawal Nagar, Indore, Madhya Pradesh, India, 452001 |
| 7. Telephone No. | : 0731-2403831 |
| 8. Email address | : dasharath@brginfra.com |
| 9. Names of the Stock Exchanges where shares listed | : BSE Limited (SME Exchange) |

			Number of shares	% of Total Issued Capital
10.	Issued Capital	:	23824704	100
11.	Listed Capital (Exchange-wise)	:	23824704	100
12.	Held in dematerialised form in CDSL	:	19746204	82.88%
13.	Held in dematerialised form in NSDL	:	4078500	17.12%
14.	Physical	:	0	0
15.	Total No. of shares (12+13+14)	:	23824704	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):		NA	



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

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/Not applied for listing	Listed on stock Exchanges (Specify Names) ****	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/ No) : Yes
If not, updated upto which date : N.A.
19. Reference of previous quarter with regard to excess : N.A.
dematerialized shares, if any.
20. Has the company resolved the matter mentioned in point No. 19 : N.A.
above in the current quarter? If not, reason why?
21. Mentioned the total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 Days with the reason of Delay

THE TOTAL NO. OF REQUESTS IF ANY, CONFIRMED AFTER 21 DAYS:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
NIL	NIL	NIL	N.A.

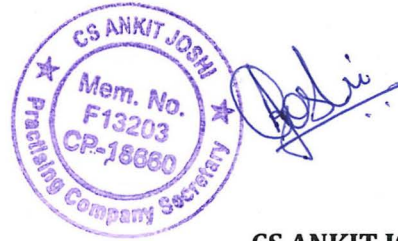
THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH THE REASON OF DELAY:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
NIL	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the Compliance Officer/ Managing Director of the Co. : Ms. Ritika Jhala
Company Secretary & Compliance Officer
Ph. 0731 2403831
23. Name, address, tel. no. and Reg. No. of the Auditor : Ankit Joshi
Practising Company Secretaries
803 Airen Heights PU-3 Scheme no 54
Opp Malhar Mega Mall, Indore -452010
Tel. 9713783143
M.No. F13203
CP No.: 18660
PR No.: 1453/2021



24. Appointment of Common Agency for share registry work : MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)
C-101, 247 Park, L.B.S Marg,
Vikhroli (West), Mumbai-400083
Tel: +912249186000
Fax: +912249186060
Email: mumbai@in.mpms.mufg.com
25. Any other details that the auditor may like to provide (eg. BIFR Company, Demat of Shares etc.) : N.A



PLACE: INDORE
DATE: 13/07/2026

CS ANKIT JOSHI
CP. NO. 18660
M. NO. F13203
PR. NO: 1453/2021
UDIN:F013203H000815281