



BRNL/CS/2025-26/05

6th May, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Board Meeting Notice

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 13th May, 2024 to inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2025.

Further, in compliance with the Company's Code of Conduct for Prohibition of Insider Trading' (BRNL Insider Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), kindly take note that the trading window for dealing in the securities of the Company has been closed from Tuesday, 1st April, 2025 till 48 (forty eight) hours from the announcement to the Stock Exchanges of the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2025.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

Ankita Rathi
Company Secretary
ACS-46263

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

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