



16.03.2026

**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: Clarification submitted by the Company for Financial results - BRNL**

**Ref: Exchange email dated 11.03.2026 -- Clarification for Financial results - BRNL**

This has reference to your email dated 11.03.2026, citing discrepancies observed in the Financial Results submitted by the Company for the quarter and nine months ended December 31, 2025 - Reg 33(2)(b) as under -

1. Financial results not signed by authorized signatory/ies-Signed by Director only.

In this regard, kindly note that **Regulation 33(2)(b)** of the SEBI Listing Regulations, 2015 provides that the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Accordingly, we would like to inform you that Mr. Bajrang Kumar Choudhary, Director of the Company (DIN: 00441872) has been duly authorised by the Board of Directors to sign the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025. A copy of the Board Resolution authorising him in this regard is attached herewith for your kind reference.

Should you require any additional information or have any inquiries, please feel free to reach out to us.

Thanking You,

Yours sincerely,

For **Bharat Road Network Limited**

  
**Ankita Rathi**  
Company Secretary  
ACS:46263



Encl: a/a

**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

Tel.: +91 33 6666 2700 Email: corporate@brnl.in

Website: www.brnl.in



**CERTIFIED TO BE TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHARAT ROAD NETWORK LIMITED HELD ON FRIDAY, 13TH FEBRUARY, 2026**

**APPROVAL OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025 PREPARED IN ACCORDANCE WITH REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015**

**“RESOLVED THAT** the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2025, duly reviewed and recommended by the Audit Committee and prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), be and are hereby approved and that the same be signed by Mr. Bajrang Kumar Choudhary, Director of the Company and be submitted to the Stock Exchanges along with the Limited Review Report thereon and released for publication in newspapers in terms of Regulation 47 read with Regulation 33 of the Listing Regulations under the signature of Mr. Bajrang Kumar Choudhary, Director of the Company.”

**For Bharat Road Network Limited**

**Ankita Rath**  
**Company Secretary**  
**ACS:46263**



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