



BRNL/CS/2024-25/21

27th August, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting - Intimation regarding the 17th Annual General Meeting of the Company

Please note that the Board of Directors at its meeting held today i.e. 27th August, 2024 has approved that the 17th Annual General Meeting of the will be held on Saturday, 28th September, 2024 at 2:30 P.M. through Video-Conferencing (“VC”) or OtherAudio Visual Means (“OAVM”). The deemed venue for the 17th AGM shall be the Registered Office of the Company.

The Cut off date for e-voting has been fixed by the Board of Directors to be on Saturday, 21st September, 2024.

The Meeting of the Board of Directors commenced at 5:45 P.M. and concluded at 8:20 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi

Company Secretary and Compliance Officer
(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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Website: www.brnl.in