



BRNL/CS/2026-27/20

30th September, 2026

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: Intimation regarding Closure of Trading Window

Please note that in compliance with the '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 shall remain closed for all Insiders (including Directors, Designated Persons and their immediate relatives) from Thursday, 1st October, 2026 till 48 (forty eight) hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

**Ankita
Rathi**

Digitally signed
by Ankita Rathi
Date: 2026.09.29
16:01:51 +05'30'

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

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

Website: www.brnl.in