

SREI VENTURE CAPITAL TRUST

INFRASTRUCTURE PROJECT DEVELOPMENT CAPITAL

Date: 03.04.2025


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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 | National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex 5th Floor, Plot no. C/1, G Block, Bandra (E), Mumbai - 400 051 |
| Audit Committee Bharat Road Network Limited Plot No. X1 – 2 & 3, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091 | |

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the encumbrance created by the promoters w.r.t. shares of Bharat Road Network Limited (the “Target Company”)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Srei Venture Capital Trust – Infrastructure Project Development Capital, Promoter Group entity along with persons acting in concert, hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed by us during the Financial Year ended 31st March, 2025 in respect of the aggregate shareholding and voting rights in Bharat Road Network Limited (“the Target Company”).

For Srei Venture Capital Trust – Infrastructure Project Development Capital


Authorised Signatory