BRG
B.R.Goyal Infrastructure Limited
CIN: L04520MP2005PLC017479

28 July 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: **Outcome of Board Meeting held on 28 July 2026**

Reference: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the Listing Regulations as amended from time to time, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 28 July 2026**, had *inter-alia* considered and approved the following matters:

1. Convening 21st Annual General Meeting for the financial year ended 31 March 2026:

a) Approved to hold and convene the 21st (Twenty-First) Annual General Meeting (the **AGM**) of the Members of the Company on **Thursday, 27 August 2026** at **16:00 IST** through Video Conferencing (**VC**) / Other Audio-Visual Means (**OAVM**) in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (**MCA**) and Securities and Exchange Board of India (**SEBI**).

b) Approved the Notice calling the AGM together with the Board of Directors' Report and its annexures for the financial year ended 31 March 2026 and other related agenda items, cut-off dates and other related matters.

   The Notice of the AGM and other related details including Book Closure and e-voting period shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.

c) Fixed, Friday, 24 July 2026 as the cut-off date for the purpose of reckoning the names of the eligible members for dispatch of Notice of AGM.

d) Appointment of MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)* as e-voting agency for availing the e-voting facility at the AGM of the Company.

e) Appointment of CS Ankit Joshi, Practicing Company Secretary, (C.P. No.: 18660 and M. No.: FCS 13203) as the Scrutinizer to scrutinize the e-voting process (Remote e-voting and e-voting during the AGM) in a fair and transparent manner.

2. ***Intimation of Record Date for Declaration of Final Dividend:***

In continuation of the earlier intimation regarding declaration of the Final Dividend for the financial year 2025-26, it is informed that the Company has fixed Thursday, 20 August 2026 as the Record Date for the said purpose.

The Dividend, if declared by the shareholders at the ensuing AGM, shall be payable to those Equity Shareholders whose names appear on the Register of Members of the Company, or on the records of National Securities Depository Limited or Central Depository Services (India) Limited as beneficial owners of the shares, as on the said Record Date.

The said Dividend, if approved by the shareholders at the ensuing AGM, shall be paid within the stipulated timelines as prescribed under law.

The Board Meeting commenced at 17:00 IST and concluded at 18:00 IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Yours sincerely,

For, **B.R.Goyal Infrastructure Limited**

JHALA RITIKA Digitally signed by JHALA RITIKA
Date: 2026.07.28 20:17:18 +05'30'

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846