



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479

Date: 05 August 2026

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

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

Subject: Newspaper Advertisement of the Notice of the 21st Annual General Meeting of B.R.Goyal Infrastructure Limited (the Company)

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

Dear Sir/Madam,

Pursuant to the above referred and in terms of the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we hereby enclose copies of the newspaper advertisement published on Wednesday, 05 August 2026 in the following newspapers:

- Free Press (English Daily); and
- Choutha Sansar (Vernacular Language)

The above newspaper advertisements are also available on the website of the Company i.e. www.brginfra.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For, B.R.Goyal Infrastructure Limited

Ritika Jhala

Company Secretary and Compliance Officer

M. No.: A73846



Encl.: As above

नाम परिवर्तन सूचना

मै, नीरज बोहरा (NEERAJ BOHRA), निवासी 9, गणेश कॉलोनी, रामबाग, इंदौर (म.प्र.), यह घोषित करता हूँ कि मेरी पुत्री का के पासपोर्ट क्रमांक CN9552440 में उसका नाम केवल "नीर" (NEER) अंकित है। जबकि उसके जन्म प्रमाण-पत्र, आधार कार्डों तथा एवं अन्य अभिलेखों में उसका सही एवं पूर्ण नाम "नीर" बोहरा (NEER BOHRA) दर्ज है। अतः मैंने उसे "नीर बोहरा" (NEER BOHRA) के नाम से ही जाना एवं पहचाना जाए। नीरज बोहरा (NEERAJ BOHRA) (पिता/अभिभावक, स्थान: इंदौर (म.प्र.)

By order of the Board of Directors
For B.R.Goyal Infrastructure Limited
SD/-
Ritika Jhala
Company Secretary and Compliance Officer

Date : 04 August 2026
Place : Indore

