



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



Date: 01 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: Receipt of Summons from the Court of the Chief Judicial Magistrate, Gwalior (M.P.)

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a **Summons To An-Accused Person** dated 13 March 2026 was received on 08 July 2026, from the Court of the Chief Judicial Magistrate, Gwalior (M.P.), addressed to the Company and its Directors, Shri Rajendra Kumar Goyal, Shri Brij Kishore Goyal, and Shri Gopal Goyal, requiring their personal appearance before the court on 12 October 2026, referencing the charge under Sections 147(1) and 148(8) of the Companies Act, 2013 for alleged non-filing of Cost Audit Report for the financial year 2014-15.

Reason for delay in submission: The delay in disclosure was due to the time taken for internal review of the summons and awaiting legal assessment to ensure the accuracy of the disclosure. The Company ensures this delay was not intentional.

In addition, the detailed disclosure required pursuant to Regulation 30 of the Listing Regulations, as amended from time to time, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is exhibited hereunto as “**Annexure – A**”.

Kindly take the aforementioned submission on your records.

Thanking you,

Yours faithfully,

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

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

Encl.: As above

Annexure – A

Sr. No.	Particulars	Details
1	Name of the authority;	The Court of the Chief Judicial Magistrate, Gwalior (M.P.)
2	Nature and details of the action(s) taken, or order(s) passed;	The Company and its Directors have received a Summons To An-Accused Person dated 13 March 2026 requiring their personal appearance before the court on 12 October 2026, referencing the charge under Sections 147(1) and 148(8) of the Companies Act, 2013 for alleged non-filing of Cost Audit Report for the financial year 2014-15.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company received the summons dated 13 March 2026 on 08 July 2026.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	A complaint was filed by the Registrar of Companies against the Company and its Director(s) under Sections 147(1) and 148(8) of the Companies Act, 2013, alleging non-filing of the Cost Audit Report (Form CRA-4) for FY 2014-15. Court records indicate the case was registered on 05 September 2019, the case presently being at the “Examination of Accused” stage.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Not quantifiable at this stage. The matter pertains to an alleged procedural non-compliance for FY 2014-15 and, in the Company’s assessment, is not expected to have a material impact on the Company’s financial position or operations.
6	Reason for delay	The delay in disclosure was due to the time taken for internal review of the summons and awaiting legal assessment to ensure the accuracy of the disclosure. The Company ensures this delay was not intentional.