



BRNL/CS/2025-26/35

4th February, 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: Board Meeting Notice

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 13th February, 2026 to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

Further, in compliance with the Company's 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 has been closed from Thursday, 1st January, 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 Nine Months ended 31st December, 2025.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

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