



# Brahmaputra Infrastructure Ltd.

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CIN:L55204DL1998PLC095933

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**Scrip Code: 535693**

**Dated: 06.02.2026**

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

1<sup>st</sup> Floor Dalal Street,

Mumbai – 400001

**Subject: Outcome of Board Meeting of Brahmaputra Infrastructure Limited ("the Company") held on 06<sup>th</sup> February, 2026.**

With reference to above, we hereby submit / inform that the Board of Directors of the Company at its meeting held on 06<sup>th</sup> February, 2026 which commenced at 11:00 A.M. and concluded at 03:00 PM.

**1. Review the performance of the company till dated 31<sup>st</sup> January 2026**

We had received the reports from all the ongoing construction sites , we are glad to inform you that as per planning department all the forecasted numbers are achieved till dated 31<sup>st</sup> January 2026, Following the receipt and through evaluation of the progress reports, the Planning Department's positive assessment underscores a strong and sustained momentum throughout the January-26 month. The reports reflect effective execution and adherence to planned objectives, instilling confidence that the targets till dated 31<sup>st</sup> January 2026 have been

successfully met. This achievement demonstrates the project's robust progress and the team's capability to deliver results promptly.

Building on this favourable performance, we have redefined and set more ambitious targets for the upcoming months. These adjusted goals are designed to ensure the timely or early completion of work, thereby maintaining the current momentum and potentially accelerating project delivery. Such proactive planning aims to capitalize on the ongoing progress and ensure continuous improvement in project execution.

Our Planning and Assessment Team confirms that all targets till dated 31.01.2026 were achieved efficiently by the Project Team, with work executed at optimal costs. This efficient resource management has positively impacted the company's profit margins, which have seen further enhancement in Q-4 ( FY 25-26). The strategic adoption of new technologies, modern techniques, and a redefined strategic approach has contributed significantly to cost reduction and increased profitability.

Looking ahead, the focus remains on leveraging innovative technologies and refined strategies to further reduce operational costs. This ongoing effort is expected to drive additional improvements in profit margins in the upcoming quarters. Our Planning and Execution Teams are particularly committed to this goal, emphasizing continuous enhancement of profitability to strengthen the company's bottom line.

In summary, the successful performance, combined with strategic planning for future targets and operational efficiencies, positions the company for sustained growth and increased profitability. The collective efforts and forward-looking strategies will not only maintain

the current momentum but also create opportunities for accelerated success in the forthcoming periods.

## **2. Approve and review the related party transactions.**

The Board has reviewed all related party transactions up to December 31, 2025, and has granted prior approval for all related party transactions pertaining to Q4 of the financial year 2025-26.

## **3. Adopt all the resolutions those are passed by circulation from 09.12.2025 till dated 06.02.2026**

All resolutions that have been passed by circulation between December 9, 2025, and February 6, 2026, need to be adopted and duly considered. These resolutions, which were circulated for approval during this period, encompass various decisions and directives essential for the smooth functioning and governance of the organization. It is imperative that these resolutions be reviewed, validated, and formally adopted in accordance with the prescribed procedures to ensure their enforceability and proper implementation. The adoption of these resolutions will also ensure that all decisions taken during this period are officially recorded and integrated into the official records, thereby maintaining transparency, accountability, and consistency in the decision-making process.

## **4. Appointment of A N S K & ASSOCIATES as a Statutory Auditor of the company.**

The Board of Directors of the company wishes to inform that the tenure of M/s Goyal Nagpal, the current statutory auditors of the company, has now been completed. We take this opportunity to thank them for

their valuable services and extend our best wishes for their future endeavors.

In accordance with the provisions of the Companies Act, 2013, and the applicable rotation guidelines, Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Company has appointed M/s ANSK & ASSOCIATES ( FRN : 026177N and Peer Review No : 020231) as the new statutory auditors of the Company, effective immediately subject to the approval of Shareholders of the company in ensuing AGM / EGM/ Postal Ballot.

Mr. Yogesh Kharbanda, Partner of M/s ANSK & ASSOCIATES, has confirmed his consent and has been appointed as the Statutory Auditor of the Company.

This appointment is in line with the statutory requirements and aims to uphold the highest standards of transparency and corporate governance.

We look forward to the continued support of our new auditors in our pursuit of excellence.

For and on the Behalf of the company

**Brahmaputra Infrastructure Limited**

**Raktim Acharjee**  
**Whole Time Director**  
**Din : 06722166**

**Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated November 11, 2024.**

1	Name of Statutory Auditors	ANSK & ASSOCIATES through its Partner Yogesh Kharbanda
2	Reason for Change:	Tenure of M/s Goyal Nagpal has been completed
3	Date of appointment & terms of appointment:	With immediate effect subject to the approval of members of the company in the ensuing AGM/ EGM / Postal Ballot
4	Brief Profile:	M/s ANSK & ASSOCIATES , is a partnership firm which is provides services in the field of Direct Tax, GST, Auditing (Statutory Audit, Tax Audit, Internal Audit, Transfer Pricing Audit), Accounting, Support for Corporate Insolvency Resolution, Voluntary Liquidation, Business Valuation and valuation of securities or financial assets etc. The firm has its Head office at Delhi and had a branch office in Rajasthan( Sri Ganganagar). It has been registered with the Institute of Chartered Accountants of India having Firm Registration No. 026177N and Peer Review No : 020231.
5	Disclosure of relationship between directors:	No Such relation.