



Brahmaputra Infrastructure Ltd.

Reg Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068

E-mail: cs@brahmaputragroup.com. web: www.brahmaputragroup.com

CIN: L55204DL1998PLC095933

Ref: Company Scrip Code: 535693

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001

Sub: Board Meeting Notice for December Quarter Results 2025.

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, please note that a meeting of the Board of Directors of Brahmaputra Infrastructure Limited will be held on **Saturday, 14th day of February, 2026** at registered office of the company inter-alia to consider and approve the un-audited Financial Results for the **Quarter Ended December 31, 2025**.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of un-audited financial results of the company for the **Quarter Ended December 31, 2025**.

Please acknowledge the receipt.

For Brahmaputra Infrastructure Limited

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