



# Brahmaputra Infrastructure Ltd.

Registered 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: delhi@brahmaputragroup.com web: [www.brahmaputragroup.com](http://www.brahmaputragroup.com)

CIN:L55204DL1998PLC095933

**Date : 10.12.2025**

To,

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
1<sup>st</sup> Floor Dalal Street,  
Mumbai - 400001

**Subject : Intimation under Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2025 ( " SEBI Listing Regulations") .**

Respected Sir/ Madam,

Pursuant to Regulation 36(l)(b) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter on December 9, 2025 providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail "addresses with the company/Depositories. A copy of the letter is enclosed for your-record.

Kindly take note of the same.

**For Brahmaputra Infrastructure Limited**

Raktim

Acharjee

**Raktim Acharjee**

**Whole Time Director**

**Din : 06722166**

Digitally signed by Raktim Acharjee  
DN: cn=Raktim Acharjee, o=Brahmaputra Infrastructure Limited, email=delhi@brahmaputragroup.com, c=IN  
2.5.4.20=d4e36d975f501b4b653263c34c0b8b  
4d3b9f0e4e08815a5f5a4222867c  
postalCode=793004, st=Maharashtra  
serialNumber=91812a22891712a6c42898b68441  
92b0f022a22898b684415a4f9835a6, cn=Raktim  
Acharjee  
Date: 2025.12.10 14:20:26 +05'30'

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

Sender's Name And Address



**MUFG Intime India Private Limited**

(formerly Link Intime India Private Limited)

(Unit : **Brahmaputra Infrastructure Ltd**)

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,  
Janakpuri, New Delhi-110058, Ph. : 011-49411000

Email: [delhi@in.mpms.mufig.com](mailto:delhi@in.mpms.mufig.com)

First Fold पहला मोड़



## **Brahmaputra Infrastructure Ltd.**

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**CIN:**L55204DL1998PLC095933

Date: 9th December 2025

### **Subject: Notice of 27<sup>th</sup> Annual General Meeting of M/s Brahmaputra Infrastructure Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 27<sup>th</sup> ('AGM') of the Members of **Brahmaputra Infrastructure Limited** is scheduled to be held on **December 31, 2025** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://brahmaputragroup.com/>

Exact path of Annual Report 2024-25: <https://brahmaputragroup.com/investors-financials/>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 05th December 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Brahmaputra Infrastructure Limited**

SD/-

**Raktim Acharjee**

**Whole Time Director**

**Din : 06722166**