



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

CIN:L55204DL1998PLC095933

Date : 10.12.2025

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st 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,

We would like to inform you that a copy of the Annual Report along with the notice has been dispatched via mail on 09.12.2025 by the RTA of the company. The dispatch process was completed on the same date, 09.12.2025. Additionally, we received an email confirmation from the RTA regarding the completion of dispatch on dated 09.12.2025 at 6:44 P.M.

Kindly take note of the same.

For Brahmaputra Infrastructure Limited

Raktim Acharjee
Whole Time Director
Din : 06722166