



# B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



Date: 16 December 2025

To  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: **Conversion of Corporate Promoter into Limited Liability Partnership (LLP)**

Reference: **Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that B. R. Goyal Holdings Private Limited, a promoter of B.R.Goyal Infrastructure Limited (the **Company**), has been converted from a Private Limited Company into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008, and is now known as **B. R. Goyal Holdings LLP** (the **LLP/ Promoter Entity**).

The key details of the conversion are as under:

Particulars	Details
Name before conversion	B. R. Goyal Holdings Private Limited
CIN	U68100MP2010PTC023578
Name after conversion	<b>B. R. Goyal Holdings LLP</b>
LLPIN	<b>ACT-5591</b>
Effective date of conversion	16 December 2025
Promoter Group classification	Body Corporate Promoter
Shareholding before and after conversion	No Change

We wish to clarify that:

- The conversion is only a change in the constitution/ legal form of the promoter entity.
- There is no change in the shareholding pattern of the Company pursuant to the aforesaid conversion.
- The converted LLP continues to form part of the Promoter Group of the Company.
- The rights, obligations, and beneficial interest in the shares held by the promoter entity remain unchanged.

The necessary disclosures will be reflected in the forthcoming shareholding pattern to be filed with the Stock Exchange.

You are kindly requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala  
Company Secretary and Compliance Officer  
M. No.: A73846