



BRNL/CS/2024-25/31

18th November, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub.: Reminder Letters sent to shareholders-unclaimed / unpaid Dividend-Final Dividend 2018-19

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of reminder letter sent to shareholders who have not claimed their dividend(s) and whose shares are liable for transfer to the IEPF Authority.

This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi

Company Secretary and Compliance Officer
(ACS: 46263)

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

Tel.: +91 33 6666 2700 **Email:** corporate@brnl.in

Website: www.brnl.in

**BHARAT ROAD NETWORK LIMITED**

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor,

Block – EP, Sector – V, Salt Lake City,

Kolkata – 700 091 Tel. No.: 033 6666 2700

Website: www.brnl.in; E-mail ID: cs@brnl.in

Name of the Shareholder :

REF: Folio/ DP Id/Client Id :

NOTICE TO SHAREHOLDERS

- Sub : (1) Reminder to claim the dividends remaining unpaid / unclaimed**
(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF)
(3) Mandatory updation of e-mail, PAN and Bank details against your holding(s)

This NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"). The details of such unpaid /unclaimed dividend are regularly updated on the website of IEPF Authority at www.iepf.gov.in as well as on the Company's website www.brnl.in under Investor Relations → Shareholder's Information→Unpaid & Unclaimed dividend data.

Further, section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF Authority. Also, in case any dividend is paid or claimed for any year during the said period of seven consecutive years, the share(s) shall not be transferred to IEPF Authority. Upon transfer of such shares, all corporate benefits accruing on such shares including future dividends, shall also be credited to the Investor Education and Protection Fund, and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Upon verification of unclaimed dividend account(s), we have noticed that the following dividend warrant(s) are unclaimed / not encashed by you:

Dividend Year	Warrant Date	Amount (Rs.)	Warrant No.
FINAL 2018-19			

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant(s) to the registered address of the shareholders.

Please note that the Dividend declared for the financial year 2018-19 at the Annual General Meeting of the Company held on 14th December, 2019 which remained unclaimed / unpaid for a period of seven years will be transferred to IEPF **on or before 17th February, 2026**. We request you to claim the dividends, if any, remaining unpaid to / unclaimed by you from the year 2018-19 onwards, by making an application immediately to KFin Technologies Limited ("Kfintech"), Registrars and Share Transfer Agents ("RTA") of the Company.

In view of above, kindly surrender the original dividend warrant(s) along with copy of the updated Client Master List, Self-attested copy of PAN card and address proof (viz. Aadhar card, electricity bill, etc.) and Copy of cancelled cheque (together known as "documents"). In case the original warrant(s) has/have been misplaced or is/are not traceable, kindly execute and submit an Application-cum -Undertaking (attached as "Annexure I") along with the documents as mentioned above.

Payment shall be made in the Bank Account registered against the said demat account.

In case we do not receive your claim for the dividends as aforesaid promptly on or before 19th January, 2026, we shall, with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to IEPF by following the procedures stipulated in the Rules in this regard, without any further notice.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares so transferred to IEPF pursuant to the said Rules. Further, shareholders may kindly note that, after the above-referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of rule 7 of the said Rules.

In the event of failure to claim the unencashed dividend by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in demat form, the Company shall inform the Depositories to execute the corporate action and debit the

shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Members holding Shares in physical form, if any, are requested to register their e-mail IDs, PAN details, change of address and updation of bank account details to the Company's Registrar and Share Transfer Agents, KFin Technologies Limited. Members holding Shares in demat mode who have still not registered their e-mail IDs /whose e-mail IDs have undergone any change / whose IDs require any correction, PAN details, change of address and updation of bank account details are requested to register / update the same with their respective Depository Participants (DPs). Any such changes effected by the Depository Participants will automatically reflect in the Company's subsequent records.

For any queries on the subject matter and the rules, please contact the Company's RTA at: KFin Technologies Limited, Mr. Mohd. Mohsinuddin, Selenium Tower B, Plot No.31 - 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, on 1800 309 4001 (toll free); E-mail ID: einward.ris@kfintech.com. or the undersigned at the Company's registered office.

For **Bharat Road Network Limited**

Sd/-

Ankita Rathi
Company Secretary and Compliance Officer

LETTER OF UNDERTAKING FOR ISSUE OF DUPLICATE DEMAND DRAFT / PAY ORDER
(To be executed on Rs. 20/- Non Judicial Stamp paper if dividend amount is exceeding Rs. 1000)

To,
 KFin Technologies Limited
 (Unit: Bharat Road Network Limited)
 Selenium Building, Tower-B,
 Plot No 31 & 32, Financial District,
 Nanakramguda, Serilingampally,
 Hyderabad, Rangareddy, Telangana India - 500 032

REF: FOLIO/DPID/CLIENT ID

Sub : Application-Cum-Undertaking for issue of demand draft(s)

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years. The following are the details of the unpaid/unclaimed dividends during the last seven years:

Dividend Year	Dividend Warrant No.	Dividend Amount(s) (Rs.)	Date of Payment	Number of equity shares

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable, lost, or misplaced, or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold the Company, its directors and officers harmless and to keep them indemnified against all losses, costs, or damages that may be sustained or incurred by reason of the Company issuing Demand Draft(s)/Pay Order(s) or by the original Dividend Warrant(s) being found and presented for payment at any time by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or having any interest therein. I/We further agree and undertake to return to you the original Dividend Warrants should they be found by me/us or come into my/our possession at any time thereafter.

		Name				Signature					
First Holder:											
Second holder:											
Third holder:											
Address of first holder:											
<u>Bank Account Details: (for electronic credit of all future dividends)</u>											
Name of the Bank											
Name of the Branch											
Account Number (as appearing in your cheque book)											
Account Type (Saving / Current/ Cash Credit)						10-Saving		11-Current		13-Cash Credit	
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose photocopy of a Cheque for verification											
11 Digit IFSC Code											
<u>Witness1:</u>						<u>Witness2:</u>					
Name:						Name:					
Address:						Address:					
Signature:						Signature:					

Dated:

Note1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.