



BRNL/CS/2024-25/32

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: Newspaper Advertisement - Reminder Letters sent to shareholders-unclaimed/unpaid Dividend -Final Dividend 2018-19

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Investor Education and Protection fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (as amended from time to time), we are enclosing herewith, advertisement in newspapers viz., Financial Express (in English) and Aajkal (in Bengali) published on November 18, 2025.

The above information is also available on the Website of the Company i.e. www.brnl.in

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

...continued from previous page.

AN INDICATIVE TIMETABLE IN RESPECT OF THE OFFER IS SET OUT BELOW:	
Submission of Bids (other than Bids from Anchor Investors):	
Bid/Offer Period (except the Bid/Offer Closing Date)	
Submission and Revision in Bids	Only between 10.00 a.m. and 5.00 p.m. IST
Bid/Offer Closing Date	
Submission of electronic applications (online ASBA through 3-in-1 accounts) for RIBs	Only between 10.00 a.m. and up to 5.00 p.m. IST
Submission of electronic application (bank ASBA through online channels like internet banking, mobile banking and syndicate ASBA applications through UPI as a payment mechanism where Bid Amount is up to ₹0.50 million)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of electronic applications (syndicate non-retail, non-individual applications of QIBs and NIIIs)	Only between 10.00 a.m. and up to 3.00 p.m. IST
Submission of Physical Applications (Bank ASBA)	Only between 10.00 a.m. and up to 1.00 p.m. IST
Submission of physical applications (syndicate non-retail, non-individual applications where Bid Amount is more than ₹0.50 million)	Only between 10.00 a.m. and up to 12.00 p.m. IST
Modification/Revision/cancelled of Bids	
Upward Revision of Bids by QIBs and Non-Institutional Bidders categories*	Only between 10.00 a.m. and up to 4.00 p.m. IST on Bid/ Offer Closing Date
Upward or downward Revision of Bids or cancellation of Bids by RIBs	Only between 10.00 a.m. and up to 5.00 p.m. IST
* UPI mandate end time shall be 5.00 p.m. on the Bid/ Offer Closing Date	
† QIBs and Non-Institutional Bidders can neither revise their bids downwards nor cancel/withdraw their bids	
On the Bid/ Offer Closing Date, the Bids / revision of bids (only upwards revision for QIBs and NIIIs) shall be uploaded until:	
(i) 4.00 p.m. IST in case of Bids by QIBs and NIIIs, and	
(ii) until 5.00 p.m. IST or such extended time as permitted by the Stock Exchanges, in case of Bids by RIBs.	
On Bid/Offer Closing Date, extension of time may be granted by Stock Exchanges only for uploading Bids received RIBs, after taking into account the total number of Bids received and as reported by the BRLMs to the Stock Exchanges.	
Bid/Offer Programme	
An indicative timetable in respect of the Offer is set out below:	
Event	Indicative Date
BID/OFFER OPENS ON	Friday, November 21, 2025^(†)
BID/OFFER CLOSES ON	Tuesday, November 25, 2025^{(†)(*)}
Finalisation of Basis of Allotment with the Designated Stock Exchange	On or about Wednesday, November 26, 2025
Initiation of refunds (if any, for Anchor Investors)/unblocking of funds from ASBA Account*	On or about Thursday, November 27, 2025
Credit of Equity Shares to dematerialised accounts of Allottees	On or about Thursday, November 27, 2025
Commencement of trading of the Equity Shares on the Stock Exchanges	On or about Friday, November 28, 2025
^(†) The Anchor Investor Bid/ Offer Period shall be one Working Day prior to the Bid/Offer Opening Date in accordance with the SEBI/ICDR Regulations	
^(*) Our Company, in consultation with the BRLMs, may consider closing the Bid/Offer Period for QIBs one Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI/ICDR Regulations	
^(*) UPI mandate end time and date shall be at 5:00 pm IST on Bid/ Offer Closing Date, i.e. Tuesday, November 25, 2025.	
* In case of (i) any delay in unblocking of amounts in the ASBA Accounts (including amounts blocked through the UPI Mechanism) exceeding two Working Days from the Bid/Offer Closing Date for cancelled/ withdrawn/ deleted ASBA Forms, the Bidder shall be compensated at a uniform rate of ₹100 per day or 15% per annum of the Bid Amount, whichever is higher from the date on which the request for cancellation/ withdrawal/ deletion is placed in the Stock Exchanges bidding platform until the date on which the amounts are unblocked (ii) any blocking of multiple amounts for the same ASBA Form (for amounts blocked through the UPI Mechanism), the Bidder shall be compensated at a uniform rate of ₹100 per day or 15% per annum of the total cumulative blocked amount except the original application amount, whichever is higher from the date on which such multiple amounts were blocked till the date of actual unblock (iii) any blocking of amounts more than the Bid Amount, the Bidder shall be compensated at a uniform rate of ₹100 per day or 15% per annum of the difference in amount, whichever is higher from the date on which such excess amounts were blocked till the date of actual unblock (iv) any delay in unblocking of non-allotted/ partially allotted Bids, exceeding two Working Days from the Bid/Offer Closing Date, the Bidder shall be compensated at a uniform rate of ₹100 per day or 15% per annum of the Bid Amount, whichever is higher for the entire duration of delay exceeding two Working Days from the Bid/Offer Closing Date by the SCSB responsible for causing such delay in unblocking. The BRLMs shall, in their sole discretion, identify and fix the liability on such intermediary or entity responsible for such delay in unblocking. The Bidders shall be compensated in the manner specified in the SEBI/ICDR Master Circular and the SEBI RTA Master Circular, which for the avoidance of doubt, shall be deemed to be incorporated in the deemed agreement of our Company with the SCSBs and relevant intermediaries, to the extent applicable. The processing fees for applications made by UPI Bidders may be released to the remitter banks (SCSBs) only after such banks provide a written confirmation in compliance with the SEBI/ICDR Master Circular and the SEBI RTA Master Circular and any subsequent circulars or notifications issued by SEBI in this regard.	

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company in consultation with the BRLMs, may for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to and by intimation to Self-Certified Syndicate Banks ("SCSBs"), the Designated Intermediaries and the Sponsor Banks, as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion") provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion") of which at least one-third shall be available for allocation to domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being received from them at or above the Offer Price. Further all potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) in which the Bid amount will be blocked by the SCSBs or the Sponsor Banks, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" on page 493 of the RHP.

Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, September 17, 2021 and March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as Regards its Objects: For information on the main objects of our Company, please see "History and Certain Corporate Matters - Main objects of our Company" on page 296 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 533 of the RHP.

Liability of the Members of our Company: Limited by shares.

Amount of Share Capital of our Company and Capital Structure: As on the date of the RHP, the authorised share capital of our Company is ₹120,000,000 divided into 120,000,000 Equity Shares of face value of ₹1 each and ₹30,000,000 divided into 15,000,000 Preference Shares of face value of ₹2 each. The issued, subscribed and paid-up Equity share capital of our Company is ₹111,346,602 divided into 111,346,602 Equity Shares of face value of ₹1 each. For details of the capital structure of the Company, see "Capital Structure" beginning on page 84 of the RHP.

Names of the Initial Signatories to the Memorandum of Association of the Company and the Number of Equity Shares Subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company along with their allotment are: Allotment of 30 equity shares of face value of ₹10 each to Jaysukh Jayantilal Bhayani, Manubhai Jashbhai Amin and Unvir Jaysukh Bhayani with 10 equity shares each. For details of the share capital history of our Company please see "Capital Structure" beginning on page 84 of the RHP.




Listing: The Equity Shares that will be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received "in-principle" approvals from BSE and NSE for the listing of the Equity Shares pursuant to their letters each dated September 10, 2025. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 533 of the RHP.

Disclaimer Clause of Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Documents. The investors are advised to refer to page 470 of the RHP for the full text of the disclaimer clause of SEBI.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to the page 472 of the RHP for the full text of the disclaimer clause of BSE.

Disclaimer Clause of NSE (the Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 473 of the RHP for the full text of the disclaimer clause of NSE.

General Risks: Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 34 of the RHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER	
 ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg Prabhadevi Mumbai 400 025, Maharashtra, India Tel.: +91 22 6807 7100 E-mail: sudeep ipo@icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Namrata Ravasia / Aboli Pitre SEBI Registration No.: INM000011179	 IIFL CAPITAL IIFL Capital Services Limited (Formerly IIFL Securities Limited) 24th Floor, One Lodha Place, Senapati Bapat Marg Lower Panel (West), Mumbai 400 013 Maharashtra, India Tel.: +91 22 4646 4728 E-mail: sudeep.ipo@iiflcap.com Website: www.iiflcapital.com Investor Grievance E-mail: ig.ipo@iiflcap.com Contact Person: Pawan Jain / Nikita Tayal SEBI Registration No.: INM000010940	 MUFG Intime MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli West Mumbai 400 083 Maharashtra, India Tel.: +91 81 0811 4949 E-mail: sudeeppharma.ipo@in.mgms.mufg.com Investor Grievance ID: sudeeppharma.ipo@in.mgms.mufg.com Website: www.in.mgms.mufg.com Contact Person: Shanti Gopalakrishnan SEBI Registration No.: INR000004058	Dimple Ashwinbhai Mehta SUDEEP PHARMA LIMITED 129/1/A, G.I.D.C. Estate, Nandesari, Vadodara – 391 340 Gujarat, India Tel.: +91 265 284 0656/329 1354 E-mail: cs.sudeep@sudeepgroup.com Website: https://www.sudeeppharma.com Investors may contact the Company Secretary and Compliance Officer, in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer-related queries and for redressal of complaints, investors may also write to the BRLMs.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 34 of the RHP before applying in the Offer. A copy of the RHP shall be available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, ICICI Securities Limited at www.icicisecurities.com, IIFL Capital Services Limited (Formerly IIFL Securities Limited) at www.iiflcapital.com and at the website of the Company, SUDEEP PHARMA LIMITED at <https://www.sudeeppharma.com> and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at: <https://www.sudeeppharma.com>, www.icicisecurities.com, www.iiflcapital.com and www.in.mgms.mufg.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, **SUDEEP PHARMA LIMITED:** Telephone: +91 265 284 0656/329 1354; **BRLMs:** ICICI Securities Limited, Tel.: +91 22 6807 7100; IIFL Capital Services Limited (Formerly IIFL Securities Limited), Tel.: +91 22 4646 4728 and **Syndicate Members:** ICICI Securities Limited ("I-Sec"), Tel.: +91 22 6807 7100 and IIFL Capital Services Limited (Formerly IIFL Securities Limited), Tel.: +91 22 4646 4728 and Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Anand Rathi Share & Stock Brokers Ltd., Axis Capital Ltd., Centrum Wealth Management Ltd., Choice Equity Broking Private Limited, DB (International) Stock Brokers Ltd., Eureka Stock & Share Broking Services Ltd., Finwizard Technology private Limited, HDFC Securities Limited, IIFL Capital Services Limited, JM

Place: Vadodara
Date: November 17, 2025

Financial Services Limited, Jobanputra Fiscal Services Pvt. Ltd., Kotak Securities Limited, LKP Securities Limited, Inventure Growth & Securities Ltd., Motilal Oswal Financial Services Limited, Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Prabhudas Ladhkar Pvt Ltd., Pravin Ratilal Share and Stock Brokers Ltd., RR Equity Brokers Private Limited, SBICAP Securities Limited, ShareKhan Limited, SMC Global Securities Limited, Systematix Shares and Stocks (India) Limited, Trade Bulls Securities (P) Ltd., Way2wealth brokers Pvt Ltd. and Yes Securities (India) Limited.

ESCROW COLLECTION, REFUND AND SPONSOR BANK: Kotak Mahindra Bank Limited.

PUBLIC OFFER ACCOUNT AND SPONSOR BANK: ICICI Bank Limited.

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For **SUDEEP PHARMA LIMITED**
On behalf of the Board of Directors
Sd/-
Dimple Ashwinbhai Mehta
Company Secretary and Compliance Officer

SUDEEP PHARMA LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated November 17, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., ICICI Securities Limited at www.icicisecurities.com, IIFL Capital Services Limited (Formerly IIFL Securities Limited) at www.iiflcapital.com and the website of the NSE at www.nseindia.com and the website of the Company at <https://www.sudeeppharma.com>. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 34 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT



Guwahati Metropolitan Development Authority

STATED Building, Bhangagarh, Guwahati - 781005
Website: www.gmda.co.in Tel: 0361-2529650/9824
E-mail: ceogmdaghny@gmail.com Fax: 0361-2529991

No. GMDA/DEV/06/2025/P/14 Dated: 17-11-2025

NOTICE INVITING e-TENDER

Guwahati Metropolitan Development Authority (GMDA) invites online tender from reputed Contractor/Firm registered under APWRD/ W.R. Deptt./ Irrigation Deptt. Assam, in appropriate Class (as applicable) for "Urban Flood Risk Management Programme (UFRMP) for Guwahati City under National Disaster Mitigation Fund (NDMF)" for the following works:

Sl. No.	Name of Work	Value (in ₹)	Bid Security	Cost of Bid (₹)	Completion Period
1.	Flood Mitigation of Sarumotoria area through Channel Linkage to Silsako Retention Pond (Storm water connector drain Sarumotoria to Silsako Beel including pumping station with sump)	10.00 Crore	2% of Bid value (1% only for the tenderer belonging to ST, SC, OBC & MOBC)	10,000.00	90 days
2.	Rejuvenation and Interlinking of Juri River with Silsako Retention Basin (Storm Water Drain with grit chambers from Junipar to Silsako)	36.15 Crore		20,000.00	90 days
3.	Construction of Storm Water Drain on the southern side along NH-27 from Guruduwara near Basistha Chanial to Jawahar Nagar (Ch. 0.000 Km to Ch. 1.140 Km)	27.00 Crore		20,000.00	90 days

The detailed tender documents can be downloaded from the e-procurement portal <https://assamtenders.gov.in> from 19-11-2025. Last date of submission of bid is up to 14:00 hours on 10-12-2025. Interested bidders are required to create their own user ID & password in the e- tendering portal.

Amendment/ Addendum to the tenders, and further notifications, if any, shall appear in the website <https://assamtenders.gov.in>. Authority reserves the right to reject any or all offers without assigning any reason thereof.

Sd/- (Anbamuthan M.P., IAS)
Chief Executive Officer
Guwahati Metropolitan Dev. Authority



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 Email : cs@brnl.in

Reminder to claim the dividends remaining unpaid / unclaimed and Transfer of unclaimed Dividend/ Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the relevant provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") as per which, all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper.

Shareholders are requested to 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. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders, whose shares are liable to be transferred to the IEPF Authority are made available on the website of the Company www.brnl.in.

The Company has been continuously sending the required communication regarding reminder to claim the dividends remaining unpaid / unclaimed and Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account to those shareholders whose underlying unclaimed dividend / shares are liable to be transferred to IEPF. Concerned shareholders of the Company may claim dividend declared during the financial year 2018-19, promptly on or before 19th January, 2026, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2018-19 and the corresponding equity shares to the demat account maintained by IEPF Authority without any further notice on or after the due date of transfer. Since the shares of the Company are in demat mode, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in the shareholders' demat account and transfer such shares in favour of the IEPF Authority.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid to/unclaimed by you from the year 2018-19 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited.

No claim shall lie against the Company in respect of Unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in and also on the website of the Company www.brnl.in.

For any queries, shareholders may contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at inward.ris@kfinetech.com or mohsin.mohd@kfinetech.com at Toll Free No. 1-800-309-4001, for any further clarifications.

For Bharat Road Network Limited
Sd/-
Ankita Rathi
Company Secretary and Compliance Officer
ACS: 46263

Place : Kolkata
Dated : 17th November, 2025



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