Ref: Company Scrip Code: 535693 Dated: 29.03.2025

To,

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

Subject: Closure of Trading Window in case of M/s Brahmaputra Infrastructure Limited.

This is to inform your good office that pursuant to BIL Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated employees, specified person and connected person shall remain closed from 1st April 2025 till the expiry of 48 hours after declaration of financial results of the Company for the quarter and year ended 31st March ,2025.

The date of the Board meeting to consider the announcement of aforesaid Audited Financial Results shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

For and on the Behalf of the company Brahmaputra Infrastructure Limited

Raktim Acharjee Whole Time Director

Din: 06722166

CIN:L55204DL1998PLC095933