



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

Scrip Code: 535693

Dated : 29.05.2025

To,

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

Subject: Notice for the Board Meeting in case of M/s Brahmaputra Infrastructure Limited for discuss the following agenda items.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of Brahmaputra Infrastructure Limited will be held on Monday, 09th day of June, 2025 at registered office of the company at New Delhi.

1. To apply the application in the name of company (**M/s Brahmaputra Infrastructure Limited**) for (**National Stock Exchange of India Limited**) NSE Listing of Equity Shares of the company.
2. Appointment of Cost Auditor for FY 2025-26
3. Appointment of Secretarial Auditor for FY 2025-26
4. Appointment of Internal Auditor for FY 2025-26

Please acknowledge the receipt.

**For and on the Behalf of the company
Brahmaputra Infrastructure Limited**

Raktim Acharjee
Whole Time Director & CFO
Din : 06722166