



**B.R.Goyal Infrastructure Limited**

CIN: L04520MP2005PLC017479



**29 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **Listing Regulations**), this is to inform you that the Members of the Company on **Saturday, 27 December 2025** (e-voting closure date), have duly approved, with the requisite majority, the following matter by way of Special Resolution and the said resolution shall be deemed to be passed through Postal Ballot process by remote e-voting:

- 1. Re-appointment of Ms. Khushboo Patodi (DIN: 08984343) as a Non-Executive Independent Woman Director of the Company.*

Further, the additional details as mandated under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, have already been provided vide Company's disclosure dated 12 November 2025.

The above is for your information and records.

Thanking you,

Yours faithfully,

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

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