



Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

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CIN:L55204DL1998PLC095933

Scrip Code: 535693

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Signing of agreement with office of Executive Director – National Highway & Infrastructure Development Corporation of India for an total amount Rs. 59.84 Crores .

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Company's intimation) for the execution of the Contract of the Rehabilitation and Up-gradation of road from design Km 25.250 to Km 36.460 (Total Length: 11.210 Km) of Kailashahar - Kurti Bridge section of NH-208A to two lane with paved shoulder in the State of Tripura on EPC mode (Package III) have signed the agreement with office of Executive Director – National Highway & Infrastructure Development Corporation of India for an total amount **Rs. 59.84 Crores.**

We have enclosed, the disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure I to this letter.

You are requested to take the above information on your record.

For Brahmaputra Infrastructure Limited

Vivek Malhotra
Company Secretary

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Bagging / Receiving of Orders / Contracts		
Sr. No.	Particulars	Company remarks
1	Name of the entity awarding the order(s)/contract(s) Date of Signing	National Highway & Infrastructure Development Corporation of India 19th June 2024
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Rehabilitation and Up-gradation of road from design Km 25.250 to Km 36.460 (Total Length: 11.210 Km) of Kailashahar - Kurti Bridge section of NH-208A to two lane with paved shoulder in the State of Tripura on EPC mode (Package III)
3	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity (Government Body)
4	Nature of order(s)/ contract(s)	Engineering, Procurement and Construction (EPC) mode
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	As per Government norms.
7	Broad consideration or size of the order(s)/contract(s)	59.84 Crores.
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the	Not applicable

	order(s)/contract(s) If yes, nature of interest and details thereof	
9	Whether the order(s)/contract(s) would fall within related party transactions If yes, whether the same is done at "arm's length"	Not applicable