



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: 13.08.2024

To,

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

Subject: Extension for conduct the Annual General Meeting 2024.

With reference to above, we hereby submit / inform that we have received an extension for Registrar of Companies , New Delhi for conduct the Annual General Meeting 2024 for 3 months from the due date.

We are enclosing a copy of extension received from registrar of companies, New Delhi.

We will further announce the date of conducting of AGM through the corporate announcement mode.

**For and on behalf of
Brahmaputra Infrastructure Limited**

**Vivek
Malhotra**

Digitally signed by
Vivek Malhotra
Date: 2024.08.13
14:41:41 +05'30'

**Vivek Malhotra
GM (Finance) & Company Secretary**



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office