



Brahmaputra Infrastructure Ltd.

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

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CIN: L55204DL1998PLC095933

Date : 28.08.2024

Ref: Company Scrip Code: 535693

To,

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

Subject : Outcome of Voting Results of Postal Ballot.

With the reference of captioned subject, We would like to inform you that we have filed the detailed voting results on BSE Portal along with official website of the company.

Respective resolution passed by the majority of votes.

Please acknowledge the receipt.

Thanking You

For Brahmaputra Infrastructure Limited

Vivek Malhotra
Company Secretary