



Brahmaputra Infrastructure Ltd.

Reg 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: cs@brahmaputragroup.com. web: www.brahmaputragroup.com

CIN: L55204DL1998PLC095933

Date : 29.11.2024

Ref: Company Scrip Code: 535693

To,

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

Sub: Reply / Clarification on the Stock exchange communication / mail received on dated 26.11.2024 regarding the Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended September 30, 2024.

Respected Sir/Madam,

We acknowledge the receipt of your communication dated November 26, 2024, concerning the non-disclosure of reasons for the delay in submitting our financial results for the period/year ended September 30, 2024. We appreciate your inquiry and would like to clarify our position regarding this matter.

On November 14, 2024, we issued a detailed disclosure explaining the reasons for the delay in submitting our half-yearly results. We would like to emphasize that all relevant details regarding this delay were outlined in that communication.

The primary reasons for the delay in our financial results are as follows:

Raktim
Acharjee

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1. **Team and Auditor Commitments:** Our team, along with our auditors, had their schedules significantly impacted by the income tax return filing deadlines, which fell on November 15, 2024. This precluded them from completing the necessary reviews and verifications in a timely manner. Consequently, the publication of our half-yearly results was announced on November 19, 2024, reflecting a delay of just five days.

Background of delay submission of Half Yearly results dated 30.09.2024.

2. **Impact of Rainfall:** As previously communicated, the company faced a notable decline in turnover during the second quarter due to heavy rainfall. This necessitated additional time for our project teams to thoroughly evaluate the work completed at various sites following the close of the quarter. Typically, project reports are submitted to the head office promptly; however, this evaluation process took an extra 15-25 days on this occasion.
3. **Accounting and ERP Updates:** The accounts team required additional time to accurately input the final numbers into our ERP system. By November 10, 2024, these updates were completed, but the ensuing review and approval processes were further delayed due to our auditors' prior commitments.

We would like to kindly request your consideration regarding the submission made on the corporate announcement portal on November 14, 2024. As communicated in that submission, we have provided all necessary disclosures pertaining to the delay in the submission of our financial results for the period/year ended September 30, 2024.

It is evident that all relevant information has been disclosed and addressed from our side. Therefore, we respectfully request that you withdraw the objection related to this matter, which has been marked through email and other communication channels.

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Acharjee

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For your reference, we have attached a copy of the disclosure made on November 14, 2024, which is also available on the corporate announcement portal.

We appreciate your understanding in this matter and remain committed to transparency and timely communication in the future. Should you have any further questions or require additional information, please feel free to reach out.

We are requesting kindly take the things on records and acknowledge the receipt.

Thanking You

For Brahmaputra Infrastructure Limited

Raktim
Acharjee

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Raktim Acharjee
Date: 2024.11.29
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Raktim Acharjee
Whole Time Director
Din : 06722166



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CIN: L55204DL1998PLC095933

Date : 14.11.2024

Ref: Company Scrip Code: 535693

To,

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Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001

Sub: Reasons of Late Submission of September Quarter Results 2024.

This is with the reference of intimation dated 11.11.2024 regarding the affixation of Board Meeting on **Tuesday, 19th day of November, 2024** at registered office of the company inter-alia to consider and approve the un-audited Standalone & Consolidated Financial Results for the **Quarter and Half Year Ended September 30, 2024.**

Due Date for Publishing the results are 14th November 2024 but due to the due dates of Income Tax returns is 15th November 2024 our whole staff and Auditor is busy in filing the financials and ITR of the group companies , so that's why this time there is 5 days delay in publishing the Second quarter results of the company.

Please acknowledge the receipt.

For Brahmaputra Infrastructure Limited

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Raktim Acharjee
Acharjee Date: 2024.11.14
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Raktim Acharjee
Whole Time Director
Din : 06722166

Date & Time of Download : 26/11/2024 17:44:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8219468
Date and Time of Submission	11/14/2024 12:03:39 PM
Scripcode and Company Name	535693 - BRAHMAPUTRA INFRASTRUCTURE LTD.
Subject / Compliance Regulation	Reasons For Delay In Publishing Of Second Quarter Results.
Submitted By	Vivek Malhotra
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.