

BRNL/CS/2024-25/20 18th August, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (**BSE Scrip Code: 540700**) National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please refer to our communication to the Stock Exchanges through our letter no. BRNL/CS/2021-22/25 dated October 7th, 2021 wherein we had informed you of the submission of a Notice of Termination of the road project by Kurushetra Expressway Private Limited (KEPL), an associate company. This termination was in relation to the Concession Agreement entered into by it with the National Highways Authority of India (NHAI) on July 13th, 2010, and termination was necessitated due to forceful suspension of toll collection/User Fee on account of the farmers agitation / protest which amounted to a Force Majeure Event under the Concession Agreement with NHAI.

In this regard and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received today, we wish to inform that KEPL has been awarded two arbitration awards in its favor against the National Highways Authority of India (NHAI). These awards include, among other payments, a "Termination Payment" concerning the termination of the road project by KEPL on October 7th, 2021.

KEPL is currently reviewing the awarded claims. The financial impact, if any, on the Company will be ascertained once these claims are finalized, and the relevant details will be disclosed in due course.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi Company Secretary ACS:46263

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