



**BRNL/CS/2024-25/14**

**19th July, 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 - Intimation of Cut Off Date for Postal Ballot**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors vide Circular resolution passed today viz. 19.07.2024 approved to place before the shareholders for their approval, appointment of -

- Mr. Rajesh Lihala (DIN: 00282891) as an Independent Director for a first term of 5 consecutive years; and
- Appointment of Mr. Jaydeep Chakraborty (DIN: 00907786) as an Independent Director for a first term of 5 consecutive years.

by way of Postal Ballot under Section 110 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Kindly also note that the Board of Directors of the Company has fixed Friday, 26th July, 2024 as the "cut-off date" for the purpose of reckoning the voting rights of Shareholders for Postal Ballot.

The members whose name(s) appear in record of Depositories as on Friday, 26th July, 2024 would be entitled to vote on Postal Ballot.

The same is for your information and records please.

Yours faithfully,

For **Bharat Road Network Limited**

**Ankita Rathi**

**Company Secretary and Compliance Officer**

**ACS-46263**

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in