



**BRNL/CS/2023-24/21**  
**29th August, 2023**

**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: Intimation regarding the 16th Annual General Meeting of the Company**

Please note that the 16th Annual General Meeting of the Company is scheduled to be held on Friday, 29th September, 2023 at 2:30 P.M. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The deemed venue for the 16th AGM shall be the Registered Office of the Company.

The schedule of events is set out as below –

<b>Event</b>	<b>Day and Date</b>	<b>Time</b>
Cut off date for e-voting	Friday, 22nd September, 2023	N.A.
Commencement of remote e-voting	Tuesday, 26th September, 2023	9:00 A.M.
End of remote e-voting	Thursday, 28th September, 2023	5:00 P.M.

This is for your information and record.

Thanking you.

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