



BRNL/CS/2023-24/28

17th October, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Officers of the Directorate of Enforcement conducted search proceedings u/s 17(1) of the Prevention of Money Laundering Act, 2002 (PMLA) at the office premises of Guruvayoor Infrastructure Private Limited (GIPL), one of the subsidiaries of the Company and at the premises of the Company since the Company is a major shareholder in GIPL.

The search proceedings started at 11:30 A.M. on 16.10.2023 and was concluded at 04:00 A.M. on 17.10.2023. During the course of search, the Company and its officials have co-operated and provided required information /documents as available and as sought by them.

Further, the said Officers of the Directorate of Enforcement have passed an Order of freezing u/s 17(1-A) of PMLA against GIPL, to freeze the movable properties (including bank balance and fixed deposits) to the tune of approx. Rs. 125.21 cr.

The Company along with its subsidiary is keeping a close watch on the situation and is taking necessary legal recourse to protect the interest of its stakeholders.

For **Bharat Road Network Limited**

Ankita Rathi

Company Secretary and Compliance Officer

ACS -46263

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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