



Brahmaputra Infrastructure Ltd.

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CIN: L55204DL1998PLC095933

Date : 11.12.2024

To,

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

Sub: Publishing in Newspaper Pertaining to the AGM is going to be held on 31st December 2024 .

With reference to the captioned subject, please find attached the details published in the newspaper regarding the Annual General Meeting (AGM) scheduled for December 31, 2024.

Please note the following important points:

- A) All agenda items, along with a detailed copy of the Annual Report, have already been sent to the registered email addresses of all shareholders of the company.
- B) There will be no distribution of dividends in the upcoming AGM of the company.

If you have any questions or require further information, please feel free to reach out.

Please acknowledge the receipt

Thanking You

For Brahmaputra Infrastructure Limited

Vivek
Malhotra

Digitally signed
by Vivek Malhotra
Date: 2024.12.11
12:57:00 +05'30'

Vivek Malhotra
Company Secretary

