



BRNL/CS/2024-25/10

28th June, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Guruvayoor Infrastructure Pvt Limited (GIPL), a subsidiary of the Company has received a Chargesheet from the Additional Sessions Court (SPE/CBI)-III, Ernakulam on 27.06.2024 pursuant to the Summons issued by the above court under section 61 of the Code of Criminal Procedure Act, 1973, alleging charges u/s 120-B read with 420, 406 IPC read with section 13(2) read with 13(1)(d) of Prevention of Corruption Act, 1988

Impact of chargesheet on financial, operation or other activities of the subsidiary is not ascertainable in monetary terms at this stage.

The Company along with GIPL is keeping a close watch on the situation and is taking steps towards necessary legal recourse in the said matter to protect the interest of its stakeholders.

This is for your information and record.

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