



Brahmaputra Infrastructure Ltd.

Reg Office: Brahma Putra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037
Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068
E-mail: cs@brahmaputragroup.com. web: www.brahmaputragroup.com
CIN: L55204DL1998PLC095933

Date : 09.12.2024

To,

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

Sub: Completion of Dispatch of AGM Notice on dated 09.12.2024 .

We would like to bring to your attention that we have received a communication from our Registrar and Transfer Agent (RTA) regarding the Annual General Meeting (AGM). The RTA has confirmed that they sent out the AGM notice via email on December 9, 2024, and that all dispatch activities related to the AGM have been successfully completed.

Please feel free to reach out if you have any questions or require further information.

Please acknowledge the receipt

Thanking You

For Brahma Putra Infrastructure Limited

Vivek Malhotra
Company Secretary