



**BRNL/CS/2024-25/22**

**29th August, 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,

**Ref: 17th Annual General Meeting of the Company – September 28, 2024**

**Sub: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company in newspapers viz., “Financial Express” (English) and “Aajkaal” (Bengali) on August 29, 2024.

The same is also available on the website of the Company at [www.brnl.in](http://www.brnl.in).

We request you to kindly take the same on record.

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**  
**Company Secretary**  
**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

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