Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068 E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com CIN:L55204DL1998PLC095933

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Scrip Code: 535693

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, 1st Floor Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Signing of agreement with Water Resource Department, Assam Water Center Basistha, Guwahati- 29 for an total amount Rs. 38.75 Crores .

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Company's intimation for Tender No. CE/CC/WR/ADB- Evaluation (Works) Dibrugarh/2023-24/152 for a total amount Rs. 38.75 Crores, we are pleased to inform that the Company has signed the agreement, with the Chief Engineer Water Resource Department, Assam Water Centre, 5th Floor, Basistha Chariali, Guwahati-29 for the execution of the Contract for Procurement of Works for Dibrugarh Riverbank Protection Work, Dibrugarh District at Nagakhelia, Chaulkhowa as D/S of Bogibeel Bridge and Adaption Works – I and III underwater works and temporary slope protection works (Section 1) AND Above water works with Permanent riverbank revertment works (Section 2) (Package no W5- DG- Lot 1) of an total amount Rs. 38.75 Crores.

We have enclosed, the disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure I to this letter.

You are requested to take the above information on your record.

For Brahmaputra Infrastructure Limited

Raktim Acharjee Whole Time Director Din: 06722166 Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9^{th} September, 2015

Bagging / Receiving of Orders / Contracts		
Sr. No.	Particulars	Company remarks
1	Name of the entity awarding the order(s)/contract(s)	Chief Engineer Water Resource Department, Assam Water Centre, 5th Floor, Basistha Chariali, Guwahati-29
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	As per the Offer accepted by the Authority, the Company will execute the Contract for Procurement of Works for Dibrugarh Riverbank Protection Work, Dibrugarh District at Nagakhelia, Chaulkhowa as D/S of Bogibeel Bridge and Adaption Works – I and III underwater works and temporary slope protection works (Section 1) AND Above water works with Permanent riverbank revertment works (Section 2) (Package no W5-DG-Lot 1)
3	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity (Government Body)
4	Nature of order(s)/ contract(s)	River Protection Work
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	As per Government norms.
7	Broad consideration or size of the	38.75 Crores.

	order(s)/contract(s)	
8	Whether the promoter/ promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s) If yes, nature of interest and details thereof	Not applicable
9	Whether the order(s)/contract(s) would fall within related party transactions If yes, whether the same is done at "arm's length"	Not applicable