

BRNL/CS/2023-24/45 29th February, 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: Intimation under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above cited subject, we would like to inform you that we have received intimation under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Srei Venture Capital Trust - Infrastructure Project Development Fund, entity belonging to Promoter Group of the Company, for the trades executed by them and therefore, we are forwarding herewith necessary information to the Stock Exchanges under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi Company Secretary and Compliance Officer ACS-46263

Website: www.brnl.in

FORM C SEBI (Prohibition of Insider Trading), Regulation 2015

Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Network Limited

ISIN of the Company: INE727501012

Oetalls of Char	etalls of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2												Regulation (6) 2	
Name PAN,	Category of person(Promoter/Member	Securities l	neld prior to	Securities acquired/Disposed				Securities	held post	Date of Allotment		Date of	Mode of	Exchange on which the trade was
CIN/DIN, &	of the Promoter Group/Designated	acquisitio	n/disposal					acquisitio	n/disposal	advice/aco	uisition of	intimation to	acquisition/disposal (On	executed
Address with	Person/Director/Immediate Relative									shares/dispos	sal of Shares,	the Company	Market/public/rights/prefe	
Contact Nos	to/others etc.)									spe	cify		rencial offer/off	
													market/inter se transfer,	
													ESOPS, etc.	
		Type of	No. and %	Type of	No.	Value	Transaction	Type of	No. and %	From	To			
		Securities	of Share	Securities			Type (For	Securities	of Share					
		(For Eg	holding	(For Eg			eg.	(For Eg	holding					
		Shares,		Shares,			Purchase/S	Shares,						
		Warrants,		Warrants,			ale/Pledge/	Warrants,						
		Convertible		Convertible	F.		revocation/i	Convertibl						
		Debenture		Debentures,			nvocation/o	e						
		s, Rights		Rights			thers-Please	Debenture		1 1				
		Entitlemen		Entitlements			specify	s, Rights		l di				
		ts etc.		etc.				Entitlemen						
								ts etc.						
5	98													
Srei Venture Capital Trust •														
Infrastructure														
Project														
Development													_	
Capital														
Capital														
PAN:														
AAFTS3852H														
AAF133032H	Promoter Group	Equity	2,09,50,000	Equity	1 25 000	89,32,299	Sale	Equity	2,08,25,000	05.02.2024	05-03-2024	07-03-2024	On Market	NSE
Address:	7 tomoter droup	Equity	and 24.96%		1,23,000	05,52,255	Sale	Equity	and 24.81%	03-03-2024	03-03-2024	07-03-2024	Olivialnet	NSE
'Vishwakarma			and 24.50%						ľ	l l				
', 86C Topsia														
Road (South),										1				
Kolkata														
700046														
700046														
Ph.No.					1									
9830282525														

Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.

2. Value of Transaction excludes taxes brokerage any other charges

Name &

Signature Shilpa Modi

Designation Authorised Signatory 06-03-2024

Date Kolkata Place

	Trading in d	crivatives (Specify	type of wants	act. Fistings	or Options	Exchange	
Туре с	of Contract specifications		Buy	S	Sell		
contract		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	the trade was executed	
Nil	Nil	NII	Nil	Nil	Nil	Nit	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Shilpa Modi

Designation: Authorised Signatory

Date: 06-03-2024 Piace: Kolkata

FORM C

SEBI (Prohibition of Insider Trading), Regulation 2015 Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Network Limited

ISIN of the Company: INE727S01012

Details of Chang	tails of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2													
Name PAN, CIN/DIN, & Address with Contact Nos	Category of person(Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.)		held prior to on/disposal	Securities acquired/Disposed		Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to the Company	Mode of acquisition/disposal (On Market/public/rights/preferencial offer/off market/inter se transfer, ESOPS, etc.	Exchange on which the trade was executed		
		Type of Securities (For Eg Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	Type of Securities (For Eg Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No.	Value	Transaction Type (For eg. Purchase/Sale/ Pledge/revocat ion/invocation/ others-Please specify		No. and % of Share holding	From	То			
Srei Venture Capital Trust - Infrastructure Project Development Capital PAN: AAFTS3852H Address: 'Vishwakarma', 86C Topsai Road (South), Kolkata 700046 Ph.No. 9830282525	Promoter Group	Equity	2,08,25,000 and 24.81%	Equity	90,000	60,96,247	Sale	Equity	2,07,35,000 and 24.70%	06-03-2024	06-03-2024	08-03-2024	On Market	NSE

Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.

2. Value of Transaction excludes taxes brokerage any other charges

Name &

Signature Shilpa Modi Designation Authorised Signatory 08-03-2024 Date Place Kolkata

SHILPA Digitally signed by SHILPA MODI

Date: 2024.03.08 21:07:21 +05'30'

Trading in derivatives (Specify type of contract, Futures or Options											
Type	of	Contract specifications	В	uy	Sell	on which					
contract			Notional	Number	Notional	Number	the				
			Value	of units	Value	of units	trade				
				(contracts		(contrac	was				
				* lot		ts *	executed				
				size)		lot size)					
Nil		Nil	Nil	Nil	Nil	Nil	Nil				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options. Name & Signature:

Shilpa Modi

Designation: Authorised Signatory Date: 08-03-2024

Place: Kolkata

SHILPA Digitally signed by SHILPA MODI MODI Date: 2024.03.00 21:07:49 +05'30'

FORM C

SEBI (Prohibition of Insider Trading), Regulation 2015 Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Network Limited

ISIN of the Company: INE727S01012

Name PAN (CINCIN) R. B. CONTINUE (Promoter (Company) Enginete (CINCIN) R. B. Address with Contact Nos vibro (Contact Nos vibro	Details of Change	vetails of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2													
CIN/DIN. & Address with Contact Nos Person/Direct/promediate Relative to/others etc.) Type of Securities (For F. Shares, Shares, Shares), Shares (Sposs and Stort), Shares (Sposs and Sposs and Spo						Securities ac	quired/Disposed		Securities	s held post	Date of Allotment		Date of	Mode of acquisition/disposal	Exchange on which the trade
Address with Contact Nos Person/Director/Immediate Relative (Contact Nos (to flex) (Internation to flex) (ł				acquisitio	n/disposal	advice/ac	quisition of	intimation to the	(On	was executed
Total No. and											shares/dispo	sal of Shares,	Company	Market/public/rights/preferenci	
Type of Securities (For Eg. Shares, Warrants, Convertible Debentures, Rights Entitlements etc. Sel Venture Capital Trust-Infrastructure Project Development Capital Proje											spe	cify		al offer/off market/inter se	
Securities (For Eg. Shares, Warrants, Convertible Debentures, Rights Entitlements etc. Set Venture Capital Trust - Infrastructure Project Development Capital Project Dev	Contract	15, 511.615 4141,												transfer, ESOPS, etc.	
For Eg Shares, Shares, Warrants, Convertible Debentures, Rights Entitlements Find the Promoter Group Equity Promoter/Member of the Promoter Group Equity Promoter/Member of the Promoter Group Equity Promoter Group Promoter Group Equity Promoter Group Promoter Group Equity Promoter Group Promoter Group Equity Promoter Group Promote			Type of	No. and % of	Type of	No.	Value	Transaction	Type of	No. and % of	From	To			
Shares, Warrants, Convertible Debentures, Rights Entitlements etc. Srei Venture Capital Trust-Infrastructure Project Development Capital PARTS3852H AAFTS3852H AAGess: CONVERTIBLE Observation (Journal of the Promoter Group Address): CONVENTIBLE Observation (Journal of the Promoter Group Ad			Securities	Share holding	Securities (For			Type (For eg.	Securities	Share holding					
Shares, Warrants, Convertible Debentures, Rights Entitlements etc. Srel Venture Capital Trust Infrastructure Project Development Capital PARSAB52H AAFTS3852H AAFTS3852H AAGdess: Convertible Debentures, Rights Entitlements etc. Srel Venture Capital Promoter/Member of the Promoter Group Equity Address: Convertible Debentures, Rights Entitlements etc. Srel Venture Capital Power of the Promoter Group Equity Address: Convertible Debentures, Rights Entitlements etc. Srel Venture Capital Power of the Promoter Group Equity AAFTS3852H AAF			(For Eg		Eg Shares,			Purchase/Sale	(For Eg		1		}		
Warrants, Convertible Debentures, Rights Entitlements etc. Srei Venture Capital Trust-Infrastructure Project Development Capital PAAfrass22H Address: Visibusuakarma*, IfC Topsia Road South), Kolkata 7000466 Ph.No.					Warrants.		i	/Pledge/revoc	Shares,]			=	
Convertible Debentures, Rights Entitlements Rights Entitlements Seel Venture Capital Trust - Infrastructure Project Development Capital PAN: AAFTS3852H Address: Vishwakarmar, Kic Topia Road South), Kolkata T00046 Ph.No.										1	1				
Debentures, Rights Entitlements etc. Srei Venture Capital Trust-Infrastruture Project Development Capital AAFTS3852H AAFTS3852H Vishwakarma', 66C Topia Road South, Kolkata 700046 Ph.No.					Debentures.			on/others-	Convertible						
Srei Venture Capital Trust - Infrastructure Project Development Capital PAN: AAFTS3852H Address: Vishwakarma', 66 Copisal Road South), Kolkata 700046 Ph.No.															
Srei Venture					-										
Seel Venture Capital Trust- Infrastructure Project Development Capital PAN: AAFTS3852H Address: Vishwakarma', IsloCropsia Road South), Koikata 700046 Ph.No.			-					1	_						
Capital Trust - Infrastructure Project Development Capital PAN: AAFTS3852H Address: Vishwakarmar', 166C Topsia Road South), Kolkata 700046 Ph.No.	1		etc												
Capital Trust - Infrastructure Project Development Capital PAN: AAFTS3852H Address: Vishwakarmar', 166C Topsia Road South), Kolkata 700046 Ph.No.	Srei Venture														
Infrastructure Project Development Capital PAN: AAFTS3852H Address: Vishwakarma', 166 Cropsia Road South), Kolkata 700046 Ph.No.	1							1		ŀ	-				
Project Development Capital PAN: AAFTS3852H Address: Vishwakarma', Kolfcorposia Road (South), Kolkata 700046 Ph.No.	1 '														
Development Capital PAN: AAFTS3852H Address: Vishwakarma', löfc Topsia Road South), Kolkata 700046 Ph.No.	E														
Capital PAN: AAFTS3852H Address: Vishwakarma', Kolkata 700046 Ph.No.	1 -														
PAN: AAFTS3852H Address: Vishwakarma', 16C Topsia Road South), Kolkata 700046 Ph.No.	1 .														
Address: Vishwakarma', IGC Topsia Road South), Kolkata 700046 Ph.No.	Capital														
Address: Vishwakarma', IGC Topsia Road South), Kolkata 700046 Ph.No.	DAN.														
Address: Address: Vishwakarma', 166 Cropsia Road South), Kolkata 700046 Ph.No.				2 07 35 000						2 04 46 046					
Address: Vishwakarma', Ióc Topsia Road South), Kolkata 700046 Ph.No.	AAF153852H	Promoter/Member of the Promoter Group	Equity		Equity	2,88,054	1,86,89,953	Sale	Equity		07-03-2024	07-03-2024	11-03-2024	On Market	NSE
Vishwakarma', IGC Topsia Road South), Kolkata 700046 Ph.No.				and 24.70%						a 24.40%					
IGC Topsia Road South), Kolkata 700046 Ph.No.	1									1					
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700046 Ph.No.								1							
Ph.No.														1.0	
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Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.

2. Value of Transaction excludes taxes brokerage any other charges

Name &

Signature Shilpa Modi

Designation

Authorised Signatory

Date	11-03-2024
Diace	Kolkata

Trading in derivatives (Specify type of contract, Futures or Options										
Type	of	Contract specifications		шу	Sel	on which				
contract			Notional	Number	1		the			
			Value	of units	Value	of units	trade			
				(contracts		(contract	was			
				* lot	12	s *	executed			
				size)		lot size)				
Nil		Nil	Nil	Nil	Nil	Nil	Nil			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Shilpa Modi

Designation: Authorised Signatory

Date: 11-03-2024 Place: Kolkata