

BRNL/CS/2023-24/46 11th March, 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 Capital, 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 | | | | | |
| | | | | | | | | 1 | | 1 | | | | | |
| 700046 Ph.No. | | | | | | | | 1 | | | | | | | |
| Ph.No. | | | | | | | | | | | | | | 1.0 | |
| | 700046 | | | [| | | | | | 1 | | | | | |
| | | | | l | | | | | | | | | - | | |
| 9830282525 | | | | ŀ | | | | | | | 1 | | | | |
| | 9830282525 | | | | | | | | | L | | | L | | |

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