



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



Date: 11 March 2025

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: Incorporation of Joint Venture Entity – BRGIL JV Sundarmadhav Construction LLP

Reference: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, pursuant to the agreement executed on 11 October 2024 between the Executive Engineer PMGSY (MRRDA) Dhule, the Company, and M/s Sundermadhav Construction, and prior to the listing of the Company, the Board of Directors, in its meeting held on 10 January 2025, approved the proposal to form a joint venture under the name *BRGIL JV Sundarmadhav Construction LLP* for the execution of the project awarded by the Executive Engineer PMGSY (MRRDA) Dhule.

We are pleased to inform you that the Ministry of Corporate Affairs has approved the incorporation of the Limited Liability Partnership under the name *BRGIL JV Sundarmadhav Construction LLP* on **11 March 2025**, with LLPIN: **ACM-5493**.

Further, the detailed disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is exhibited hereunto as “**Annexure – A**”.

Kindly take the aforementioned submission on your records.

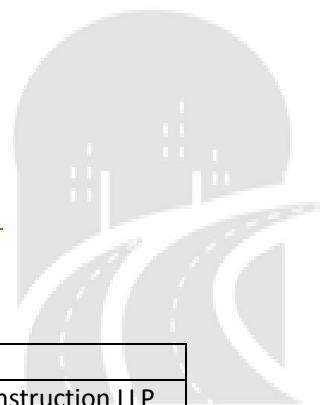
Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846

Encl.: As above


Annexure – A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Name: BRGIL JV Sundarmadhav Construction LLP LLP Identification Number: ACM-5493 Contribution: INR 100,000 (Indian Rupees One Lakh only) Turnover: Not Applicable (Incorporated on 11 March 2025)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>B.R.Goyal Infrastructure Limited (the Company) is the Body Corporate Designated Partner of BRGIL JV Sundarmadhav Construction LLP (LLP) contributing 51% capital.</p> <p>Accordingly, BRGIL JV Sundarmadhav Construction LLP is a related party of the Company.</p> <p>The promoters/promoter group/group companies have interest to the extent of the capital contribution made by the Company in the LLP.</p> <p>The above is at arm’s length.</p>
3	Industry to which the entity being acquired belongs;	Civil Construction Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Object: The LLP is incorporated as a joint venture to execute the project – <i>Package No. RD-DHU-A005, Upgradation and Ten Year</i> awarded by the Executive Engineer PMGSY (MRRDA) Dhule under the agreement executed on 11 October 2024 between the Executive Engineer PMGSY (MRRDA) Dhule, the Company, and M/s Sundermadhav Construction.
		Impact: As it is a newly incorporated LLP, there is no impact on the Company as of now.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration – whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	INR 51,000/- (Indian Rupees Fifty One Thousand only)



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9	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has contributed 51% capital in the LLP.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>The LLP incorporated on 11 March 2025, as a joint venture has its registered office situated at Dhule, Maharashtra, India.</p> <p>The LLP aims to undertake various civil construction activities, including but not limited to:</p> <ul style="list-style-type: none">• To act as contractors, colonizers, and developers, engaged in various civil construction activities;• Providing services in the capacity of designers, technical advisors, consultants, and labor providers;• Development and maintenance of infrastructure for industrial areas, parks, transportation facilities, roads, sheds, bridges, dams, canals, industrial sheds, colonies, etc.;• Enter into various agreements or joint ventures with governments (Indian or foreign), local authorities, or other entities for construction projects using methods like Build-Own-Lease-Transfer (BOLT), Build-Own-Operate-Transfer (BOOT), and Build-Own-Operate (BOO). <p>As the LLP has been incorporated on 11 March 2025, it is yet to commence its operations.</p>

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846