



B.R.Goyal Infrastructure Limited
CIN: L04520MP2005PLC017479



Date: 12 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: Details of Business transacted at the 04/2024-25 Extra-Ordinary General Meeting of B.R.Goyal Infrastructure Limited (“the Company”) held on Monday, 10 March 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Members of the Company at their meeting held on **Monday, 10 March 2025** have considered and approved *inter alia* the following matter:

1. *Appointment of M/s A B M S & Associates, Chartered Accountants, Indore (FRN: 030879C) as Statutory Auditors of the Company to fill in the causal vacancy arisen due to resignation of M/s LVA & Associates, Chartered Accountants (FRN: 325977E).*

Further, the additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above have already been provided vide disclosure dated 29 January 2025.

You are requested to kindly take note of the above.

Thanking you.

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

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