



BRNL/CS/2024-25/12

2nd July, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Order of inspection under Section 206(5) of the Companies Act, 2013 issued by Ministry of Corporate Affairs (MCA)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a letter dated June 21, 2024, which was received on July 1, 2024, from the office of the Regional Director (North Region), Ministry of Corporate Affairs (MCA), regarding an inspection under Section 206(5) of the Companies Act, 2013.

The Company will comply with the directions and cooperate fully with the statutory authority in this matter.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi

Company Secretary and Compliance Officer
ACS-46263

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

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