



**BRNL/CS/2025-26/20**

**5th September, 2025**

**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: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

**Ref: 18th Annual General Meeting of the Company to be held on September 26, 2025**

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company in newspapers viz., "Financial Express" (English) and "Aajkaal" (Bengali) on September 05, 2025 after completion of dispatch of 18th AGM Notice and Annual Report for the FY 2024-25.

The same is also available on the website of the Company at [www.brnl.in](http://www.brnl.in).

We request you to kindly take the same on record.

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**

**Company Secretary**

**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

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in



**Yamini Investments Company Ltd**

Regd. Off: B-614, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri(W), Mumbai-400053  
 Email ID: yamininvestments@gmail.com  
 CIN: L67120MH1983PLC029133

**NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:  
 1. The 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September, 2025 at 12:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary & Special Business, as set out in the Notice of AGM.  
 2. Electronic Copies of the Notice of AGM and Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <https://yamininvestments.co.in>. The dispatch of Notice of AGM has been completed on 03rd September, 2025.  
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronic voting system of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting").

All the members are informed that:

- The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, 22nd September, 2025 at 9:00 A.M. IST.
- The remote e-voting shall end on Wednesday, 24th September, 2025 at 5:00 P.M. IST.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 18th September, 2025.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, 18th September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website- [www.yamininvestments.co.in](https://www.yamininvestments.co.in) and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free number 022-48867000/ 24997000 or at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID at [yamininvestments@gmail.com](mailto:yamininvestments@gmail.com).

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

By Order of the Board  
 For Yamini Investments Company Ltd  
 Sd/  
**Kalpna Agarwal**  
 Company Secretary



**JAGATJIT INDUSTRIES LIMITED**

Corporate Identity Number: L15520PB1944LLC001970  
 Registered Office : Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab)  
 Telephone: (0181) 2783112; Email: [jil@jagatjit.com](mailto:jil@jagatjit.com)  
 Website: [www.jagatjit.com](http://www.jagatjit.com)

**NOTICE OF THE 80<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 80<sup>th</sup> (Eightieth) Annual General Meeting (AGM) of the Company will be held on Friday, the 26<sup>th</sup> September, 2025 at 11.00 a. m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the provisions of General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars").

In compliance with the above mentioned provisions, the Company has on 3<sup>rd</sup> September, 2025 completed the dispatch of Notice of AGM and Annual Report for the financial year 2024-25, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). These documents are also available on Company's website [www.jagatjit.com](http://www.jagatjit.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Monday, 22<sup>nd</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing facilities for remote e-Voting through electronic means before the AGM. The facility for voting through electronic voting system shall also be made available during the meeting on the date of AGM. Members may attend the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM"). The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.

The Board has appointed Mr. Mohd. Saqib, Practicing Company Secretary (C.P No. 18116) and Proprietor of Saqib & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The remote e-voting period commences at 9.00 a.m. on Tuesday, 23<sup>rd</sup> September, 2025 and ends at 5:00 p.m. on Thursday, 25th September, 2025. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Voting rights will be reckoned on the shares registered in the name of the Members as on 19th September, 2025 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 19<sup>th</sup> September, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No. 18002109911. Members may also contact Mr. Roopesh Kumar, Company Secretary at [roopesh.kumar@jagatjit.com](mailto:roopesh.kumar@jagatjit.com).

For Jagatjit Industries Limited  
 Sd/  
**Roopesh Kumar**  
 Company Secretary

Date: 4<sup>th</sup> September, 2025  
 Place: New Delhi

**Bluspring**

**BLUSPRING ENTERPRISES LIMITED**

Corporate Identity Number (CIN): L81100KA2024PLC184648  
 Registered Office: 3/3/2 Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103; Tel: 080-6105 6001  
 Website: [www.bluspring.com](http://www.bluspring.com); Email: [corporatesecretarial@bluspring.com](mailto:corporatesecretarial@bluspring.com)

**NOTICE OF THE 1<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 1<sup>st</sup> (First) Annual General Meeting ("AGM") of Bluspring Enterprises Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 30, 2025 at 03:00 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM dated Thursday, July 31, 2025 in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter together referred as "Circulars") and other applicable laws.
- In compliance with the above Circulars, the Notice of the AGM along with the Annual Report for the period ended March 31, 2025 has been sent electronically on Thursday, September 04, 2025, to all those shareholders whose e-mail IDs are registered with the Company/ Depository Participants ("DP's")/ Registrar and Share Transfer Agent ("RTA") on Friday, August 29, 2025. The Notice of the AGM and Annual Report are also available on the website of the Company at <https://bluspring.com/>, website of the Stock Exchanges and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- A letter providing a weblink and a QR code for accessing the Notice of the AGM and Annual Report was dispatched on Thursday, September 04, 2025 to those Shareholders who have not registered their email address with the Company/ DP's/ RTA.
- The Shareholders holding shares either in physical form or dematerialised form shall cast their vote electronically through electronic voting system ('remote e-voting') of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Only those shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting.
- All the Shareholders are Informed that:
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, September 23, 2025.
  - The remote e-voting shall commence on Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025 at 05:00 P.M. (IST) (both days inclusive).
  - The remote e-voting will not be permitted beyond the aforesaid date and time and the remote e-voting module will be disabled upon the expiry of the aforesaid timeframe.
  - Once the vote on the resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently.
  - The Shareholders who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Shareholders who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the AGM.
  - The instructions for remote e-voting and e-voting during the AGM for the Shareholders holding shares in dematerialised form, physical form and Shareholders who have not registered their email addresses have been provided in the Notice of the AGM along with the instructions for attending the AGM through VC/OAVM.
- The Company has appointed Mr. V. Sreedharan (FCS 2347; CP 833) and in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Practicing Company Secretaries and Partners of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner, the results of which shall be declared on the website of the Company, Stock Exchanges and CDSL.
- Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register their email id and other KYC details with their depositories through their DP's.
- In case of any queries or issues regarding attending the AGM and remote e-Voting from the CDSL e-Voting System, the Shareholders may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available on the CDSL website or may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll-free no. 1800 21 09911 or can connect to RTA at [irg@integratedindia.in](mailto:irg@integratedindia.in).

For Bluspring Enterprises Limited  
 Sd/  
**Arjun Makhecha**  
 Company Secretary and Compliance Officer  
 Membership no. ACS 29253

Date : September 04, 2025  
 Place : Bengaluru

**"IMPORTANT"**

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**HERO FINCORP LIMITED**  
 CIN: U74899DL1991PLC046774  
 Regd. Office: 54, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
 Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
 Website: [www.herofincorp.com](http://www.herofincorp.com), Email - [investors@herofincorp.com](mailto:investors@herofincorp.com), Tel: 011-49487150

**NOTICE TO SHAREHOLDERS**

**OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
 Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited at Email ID [rti.helpdesk@in.mfms.mfg.com](mailto:rti.helpdesk@in.mfms.mfg.com) or at their office at Noble Heights, 1st Floor, Plot NH 2, G-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 or the Company at [investors@herofincorp.com](mailto:investors@herofincorp.com) for further assistance.  
 During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

For Hero FinCorp Limited  
 Sd/  
**Shivendra Suman**  
 Company Secretary and Compliance Officer

Place: New Delhi  
 Date: September 04, 2025

**SMT ENGINEERING LIMITED**

(Formerly known as Adarsh Mercantile Limited)  
 CIN: L33120WB1992PLC055082  
 Regd. Office: 8a & 8b, Satyam Towers 3, Alipore Road, Kolkata West Bengal, India, 700027.  
 Corporate Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India.  
 Email Id: [compliance@saimachinetools.com](mailto:compliance@saimachinetools.com) | Website: [www.smtel.in](http://www.smtel.in) | Contact Details +91 9109197950

**NOTICE CONVENING THE ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Annual General Meeting ("AGM") of the members of the SMT Engineering Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12:30 PM (IST), to transact the businesses as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members will be provided with the facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

The Notice convening the AGM along with Annual Report of the Company will be made available on the Company's website at [www.smtel.in](http://www.smtel.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com). The Notice convening the AGM along with Annual Report of the Company will be dispatched by electronic mode only to all the Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants and physical copy of the same will be made available only on request. Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their e-mail address(es), with the Company/Registrar and Share Transfer Agent of the Company.

Members who have not registered their e-mail address are requested to submit their request to Niche Technologies Private Limited (Registrar and Transfer Agent) by submitting the prescribed forms as available on their website viz. [www.nichetechpl.com](http://www.nichetechpl.com) or at Company's website at [www.smtel.in](http://www.smtel.in). Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly. Members holding shares in physical form are requested to update their e-mail, PAN, Nomination, Contact details, Bank details and specimen signatures as per requirement under SEBI Master Circular Vide No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

The Company is also providing the facility to the members to exercise their right to vote through remote e-voting in respect of the resolution proposed as will be set forth in the Notice through the remote e-voting facility provided by CDSL during the remote e-voting period. The detailed instructions regarding the remote e-voting shall be provided in the notes to the Notice of AGM.

Members holding shares in demat mode / physical form who have not registered their e-mail addresses with the Company / Depository can obtain Notice of the AGM, Annual Report and / or login details for joining the AGM through VC/OAVM facility including remote e-voting, by providing a duly signed request letter with Name, DPID-CLID / Folio No., self-attested copy of PAN and etc., to [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or [compliance@saimachinetools.com](mailto:compliance@saimachinetools.com).

By order of the Board  
**SMT Engineering Limited**

Date: 05.09.2025  
 Place: Indore

Sd/  
**Mohd Shanawaz Shekh**  
 (Company Secretary & Compliance Officer)



**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  
 Tel No. 033 6666 2700, Website: [www.brnl.in](http://www.brnl.in), Email: [cs@brnl.in](mailto:cs@brnl.in)

**NOTICE FOR THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INFORMATION ON "SAKSHAM NIVESHAK" - 100 DAYS CAMPAIGN LAUNCHED BY THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPFA), MINISTRY OF CORPORATE AFFAIRS (MCA)**

**(A) Annual General Meeting**

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 26, 2025 at 2:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 18th AGM. Members participation at the AGM and voting through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the regulatory requirements, the Notice of the 18th AGM and the Annual Report for the FY 2024-25 have been sent on 4th September, 2025 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.brnl.in](http://www.brnl.in) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path, where Annual Report for the Financial Year 2024-25 is available, has also been sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories on 4th September, 2025.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [cs@brnl.in](mailto:cs@brnl.in).

**(B) Instruction for e-voting:**

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI Master circular dated November 11, 2024 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech.

Individual shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM.

The login credentials for remote e-voting should be used for attending the AGM through VC / OAVM.

The remote e-voting facility will be available during the following voting period:

**Commencement of remote e-voting :** Tuesday, 23rd September, 2025 at 9:00 A.M.

**End of remote e-voting :** Thursday, 25th September, 2025, at 5:00 P.M.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the cut-off date, i.e. 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the 18th AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. 19th September, 2025, he/she may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399  
 Example for NSDL : MYEPWD <SPACE> IN12345612345678  
 Example for CDSL : MYEPWD <SPACE> 1402345612345678  
 Example for Physical : MYEPWD <SPACE> XXXX1234567890
- If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call at KFinTech's Toll Free number 1800-3454-0001.
- Member may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com). However, KFinTech shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

**(C) Manner of registering / updating email addresses**

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id [cs@brnl.in](mailto:cs@brnl.in) and/or to KFinTech's email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032 at email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with copy to [cs@brnl.in](mailto:cs@brnl.in). Shareholders are therefore requested to act promptly and take necessary action at the earliest possible viz. updation of KYC to prevent their dividends / equity shares from being transferred to Investor Education and Protection Fund. Please reach out to the RTA / Company Secretary in this regard for necessary assistance in the matter.

For Bharat Road Network Limited  
 Sd/  
**Ankita Rathi**  
 Company Secretary and Compliance Officer  
 ACS: 46263

Place : Kolkata  
 Dated : 4th September, 2025