

BRNL/CS/2021-22/32 11th January, 2022

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 made under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Kindly refer to the Corporate Announcement submitted by the Company on 8th January, 2022, informing issue of notice by NHAI to our Wholly Owned Subsidiary viz. Solapur Tollways Private Limited (STPL), as explained therein.

In this connection, please note that on an application moved by STPL, the Hon'ble Dehi High Court has, vide its Order dated 10th January, 2022, granted an ad interim ex-parte stay on Operation of the said Notice of NHAI.

Nevertheless, there is no loss caused / impact as the toll collection was not suspended by the NHAI's Notice, but intended to be allocated towards capex expenditure.

This is for your information.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS 4796

Website: www.brnl.in