

25.01.2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)

Dear BSE Team,

Subject: Response to Significant Movement in the Price of Bharat Road Network Limited

We refer to your communication regarding the observed significant movement in the price of our equity shares across exchanges in the recent past, as outlined in your email dated 24th January, 2024.

We would like to emphasize that the Company is currently not aware of any specific reasons that might have led to the observed increase in the price of the equity shares of Bharat Road Network Limited. We would like to assure you that the Company remains committed to maintaining transparency and adherence to all regulatory requirements. We will promptly notify the stock exchanges and our stakeholders if any developments arise that require disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thank you for your understanding and cooperation. We look forward to your continued support.

Yours faithfully,

For Bharat Road Network Limited

ANKITA Digitally signed by ANKITA RATHI Date: 2024,01,25 10:45:53 +05'30'

Ankita Rathi

Company Secretary and Compliance Officer