

BRNL/CS/2023-24/42 16th February, 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: Intimation under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you that we have received intimations from Manufacturing Value Addition Fund Account – Make in India Fund, Promoter of the Company under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the trades executed by them and therefore, we are forwarding herewith necessary information to the Stock Exchanges under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi Company Secretary and Compliance Officer ACS-46263

FORM C SEBI (Prohibition of Insider Trading), Regulation 2015 Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Networks Limited

ISIN of the Company: INE727S01012

Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2

Name PAN, CIN/DIN, & Address with Contact Nos	Category of person(Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.}	Securities h acquisitior		signated Person or Directors or a listed company and imm Securities acquired/Disposed				Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to	Mode of acquisition/disposal (On Market/public/rights/preferenci al offer/off market/inter se transfer, ESOPS, etc.	Exchange on which the trade was executed
		Type of Securities (For Eg Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	Type of Securities (For Eg Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No.	Value (Rs.)		Type of Securities (For Eg Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	From	То			
Manufacturing Value Addition Fund - Make In India Eund PAN: AADTM2477Q Address: 'Vishwakarma', 86C Topsia Road (South), Kolkata 700046 Ph.No. 9830282525	Promoter/Member of the Promoter Group es" shall have the meaning as defined under reg	Equity	5,00,000 and 0.6%	Equity	10,000 1,50,000	7,99,311 1,08,93,918	Sale	Equity	3,40,000 and 0.41%	09/02/2024 12/02/2024	09/02/2024 12/02/2024	14-02-2024	On Market	BSE NSE

- 2 Name & Shilpa Modi 4 Signature Designation Authorised Signatory -Date 14-02-2024 Kolkata Place

FORM C SEBI (Prohibition of Insider Trading), Regulation 2015 Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Networks Limited

Name PAN,	Category of person(Promoter/Member of the	er of the Promoter Group, De Securities held prior to		Securities acquired/Disposed				Securities held post		Date of Allotment Da		Date of	Mode of acquisition/disposal	Exchange on which the trade
CIN/DIN, &	Promoter Group/Designated	acquisitior	n/disposal					acquisition/disposal		advice/acquisition of shares/disposal of Shares,		intimation to the Company	(On Market/public/rights/preferenci	was executed
Address with	Person/Director/Immediate Relative													
Contact Nos	to/others etc.)									specify			al offer/off market/ nter se	
													transfer, ESOPS, etc.	
		Type of	No. and % of	Type of	No.	Value	Transactio	1	No. and %	From	То			
		Securities	Share	Securities			n Type (For		of Share					
		(For Eg	holding	{For Eg			eg.	(For Eg	holding					
		Shares,		Shares,			Purchase/S							
		Warrants,		Warrants,			ale/Pledge							
		Convertible		Convertibl				Convertibl						
		Debentures,		e	_		n/invocati				1.63			
		Rights		Debenture				Debenture						
		Entitlements		s, Rights			Please	s, Rights						
		etc.		Entitlemen			spec fy	Entitlemen						
				ts etc.				ts etc.	<u> </u>					
Manufacturing														
Value Addition				(i)										
Fund - Make In														
India Fund														
													10.	
PAN:														
AADTM2477Q	10				5				220000 &					
	Promoter/Member of the Promoter Group	Equity	3,40,000	Equity	1,20,000	8214563	Sale	Equity	0.26%	13-02-2024	13-02-2024	15-02-2024	On Market	NSE
Address:			and 0.41%						0.20%					
'Vishwakarma',														
36C Topsia Road								- C						
(South), Kolkata														
700046					 2 		1.64							
Dh Na							4							
Ph.No. 9830282525													2	
9830282525	l ties" shall have the meaning as defined under reg		of SEBL (Brobi	i	der Trading)	Regulation 2	015.	·		1			•	
lote:1. "Securit	ties" shall have the meaning as defined under reg f Transaction excludes taxes brokerage any other	r charges	or scor (From	ondon or man	aer trauntg),									
2. value of	I I ransaction excludes taxes prokerage any other	- charges												
lame &	-samp													
ame o. gnature	Shilpa Modi													
esignation	Authorised Signatory													
caignation	Hariotana alkinini k													

Date 15-02-2024 Place Kolkata

FORM C

SEBI (Prohibition of Insider Trading), Regulation 2015

Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Networks Limited ISIN of the Company: INE727S01012

Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2 Exchange on which the trade Mode of acquisition/disposal Date of Allotment Date of Securities acquired/Disposed Securities held post Category of person(Promoter/Member of the Securities held prior to Name PAN was executed acquisition/disposal advice/acquisition of intimation to (On acquisition/disposal Promoter Group/Designated CIN/DIN. & shares/disposal of Shares. the Company Market/public/rights/preferenci Address with Person/Director/Immediate Relative al offer/off market/inter se specify to/others etc.) Contact Nos transfer, ESOPS, etc. No. and % From То No. and % of Type of No. Value Transactio Type of Type of Securities of Share Share n Type (For Securities Securities eg. (For Eg. holding (For Eg. holding (For Eg. · Shares. Purchase/S Shares. Shares. ale/Pledge Warrants. Warrants Warrants. Convertibl /revocatio Convertibl Convertible n/invocati Debentures. e e on/others-Debenture Rights Debenture Please s, Rights Entitlements s, Rights specify Entitlemen Fntitlemen etc. ts etc. ts etc. Manufacturing Value Addition Fund - Make In India Fund PAN: AADTM2477Q 2,20,000 14-02-2024 14-02-2024 15-02-2024 On Market NSE 1,45,82,916 Sale Nil Nil Equity 2,20,000 Promoter/Member of the Promoter Group Equity and 0.26% Address: 'Vishwakarma'. 86C Topsia Road (South), Kolkata 700046 Ph.No. 9830282525 Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015. 2. Value of Transaction excludes taxes brokerage any other charges

Name & Signature Shilpa Modi Designation Authorised Signatory Date 15-02-2024 Place Kolkata