May 30, 2023

The Corporate Relationship Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions on a consolidated basis drawn in accordance with the applicable accounting standards for the half year ended on March 31, 2023 in prescribed format.

The same is also available on the Company's website i.e. www.bcril.com.

This is for your information and records.

Yours faithfully,
For BCPL Railway Infrastructure Limited

Devshree Sinha Company Secretary

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31ST MARCH 2023 Rs in lacs Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Value of the related party Value of Details of transaction Remarks transactio Details of the party In case any financial Type of other n during In case monies are (listed entity /subsidiary) indebtedness is incurred to make related related approved approval the due to either party as or give loans, inter-corporate entering into the party party by the audit by audit reporting a result of the deposits, advances or No. transaction Details of the loans, inter-corporate deposits, advances Details of the counterparty transaction transaction committee committee period transaction investments or investments Relations Purpose Nature for which hip of the Nature of (loan/ the funds counterpa indebtedn advance/ will be rty with ess (loan/ Details intercorp the listed utilised by issuance orate entity or the of debt/ other deposit/ ultimate Opening Closing any other indebt Name PAN investme Interest Name PAN subsidiary Secured/ recipient balance balance etc.) edness Cost Tenure nt) Rate (%) Tenure unsecured of funds **BCPL** Railway Infrastruc Aparesh Director. Any other Director AACCB2172P ture Ltd ACUPN1297N Chairman Nandi transaction sitting fees NA 0.44 BCPL Railway Jayanta Infrastruc Kumar Managing Remunerati ture Ltd AACCB2172P Ghosh ADPPG0794F Director on NA 32.91 2.83 BCPL Railway Uday Executive Infrastruc Narayan Director & Remunerati AACCB2172P Singh 3 ture Ltd ALCPS0243E on NA 26.49 0 0.83 BCPL Railway Infrastruc Debasis Executive Remunerati 4 ture Ltd AACCB2172P Sircar AQIPS4216N Director on NA 2.21 0 3.99 **BCPL** Sanghami Railway tra Independ Infrastruc Mukherje ent Any other Director ture Ltd AACCB2172P AENPM2410F Director transaction sitting fees NA 0.51 0 BCPL Swapan Railway Kumar Independ Infrastruc Chakrabor ent Any other Director 6 ture Ltd AACCB2172P ty ACKPC0554H Director transaction sitting fees NA 0.65

7	BCPL Railway Infrastruc ture Ltd BCPL	AACCB2172	Sudipta Kumar Mukher P e	e AMCPM4758	Independent ent R Director	Any other transaction	Director sitting fees		NA	0.65								
8	Railway Infrastruc ture Ltd BCPL	AACCB2172F	Ranajit Kumar Mondal	AIEPM4449D	Independ ent Director	Any other transaction	Director sitting fees		NA	0.51	C							
	Railway Infrastruc	AACCB2172P	Devshree Sinha	ASQPR7455N	Secretary	Remunerati on			NA	4.84	0	0.66						
10 t	BCPL Railway nfrastruc ure Ltd	AACCB2172P	Saakshi Singh	BLSPS6013H		Remunerati on			NA	2.94	0	0.39			8			
R Ir 11 tu	ailway nfrastruc	110	Phoenix Overseas Limited		Associate Company			1200	Omnibus Approval	0	o	0						
In 12 tu	ailway frastruc ire Ltd /		Phoenix Overseas Limited		Associate [Sale of goods or services		800	Omnibus Approval	0	55.48	55.42						
Ra	nilway frastruc	AACCB2172P	BCPL - EMC - JV			No. of the last of	Contractual ncome		NA	0	63.77	83.77						
Infi	lway rastruc	E	BCL Bio nergy rivate	s	ubsidiary In	terest			Omnibus							Repayable		To mee outflow pertaini to proje executio works for the
Lur	e Ltd A	ACCB2172P Li	imited A	AJCB8306L C	ompany re	ceived			Approval	0	0	0		Loan	9.00%	on demand	Unsecured	subsidia

