



Date: August 2, 2024

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Intimation of Board Meeting to be held on August 20, 2024 of Brightcom Group Limited;

Ref: Reg.29(1)(a), 33 & 47 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

This is to notify you that the Company's Board of Directors will meet on Tuesday, August 20, 2024, at its registered office. The meeting will consider the following subjects, among others:

1. Adopt the Unaudited (Standalone and Consolidated) Financial results of the Company for the Quarter Ended December 31, 2023;
2. Other Business items.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Raghunath A
Executive Director
DIN #00060018

