

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001, (India) Tel.: (022) 22048361-65 • Fax: (022) - 22041855

E-mail: bradys@mtnl.net.in · Website: www.bradys.in

February 06, 2025

To, **BSE** Limited The Corporate Relationship Department, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Ref: **Script Code - 505690**

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held on February 06, 2025 has approved Partial Redemption of 10,00,000, 7% Redeemable Non-Cumulative Non-Convertible Preference Shares of Rs. 10/- each at par for a total consideration of Rs. 1,00,00,000/out of free reserves as on December 31, 2024 i.e. approx Rs. 9,19,92,339/-.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.

KHUSHMEETA BAFNA COMPANY SECRETARY & COMPLIANCE OFFICER



Certificate No. 8793QMS001

WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village: Kanera, Tal: Matar, Dist: Kheda-387540, • Phone: 9727748933 & 02694 - 304200

AN ISO 9001: 2008 CERTIFIED COMPANY