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February 4, 2025

Τo,

The National Stock Exchange of India Limited	The Bombay Stock Exchange Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street, Mumbai - 400001.
Bandra (E), Mumbai - 400051.	

Subject: Commencement of E-voting for upcoming AGM on February 7, 2025

Dear Shareholders,

We wish to inform you that E-voting for resolutions proposed to be passed during the upcoming AGM on February 7, 2025 has begun at 9 am today i.e., February 4, 2025 and will remain active until 5 pm on February 6, 2025.

On the day of AGM, the E-voting option will get activated again after conclusion of the AGM and will remain active until 30 minutes after the AGM.

We request you to avail the opportunity to vote for the resolutions.

The voting instructions have been uploaded to our website and can be accessed at:

https://www.brightcomgroup.com/wp-content/uploads/2025/02/Instruction-to-vote-on-AGM-2024.pdf

for Brightcom Group Limited

Raghunath Allamsetty Executive Director

brightcom group limited (Formerly Lycos Internet Limited)



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