



February 4, 2025

To,

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

