

January 16, 2025

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

Ref: Script Code - 505690

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Cyber fraud incident in the Company

This has a reference to your email dated 16.01.2025 on the Corporate Announcement filed by the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of cyber fraud incident that occurred within the Company between January 8, 2025 to January 10, 2025.

We state that the fraud came to the notice of the management on January 12, 2025, and they have promptly filed a complaint with the Cyber Police. Thereafter, the Company officials were busy liaising with the Cyber Police and Bank officials for procuring further information on the incident. This resulted in an inadvertent delay in submitting the disclosure to the Stock Exchange.

We request you to kindly condone the delay and we assure you of timely disclosures under the SEBI LODR Regulations in future. You are requested to kindly take the above communication 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**