Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 Tel.: 011-45058963 Email – brilliantportfolios@gmail.com Website: www.brilliantportfolios.com CIN – L74899DL1994PLC057507

BPL\SE\2024-2025\11

Date: 29th June, 2024

To The Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400041

Sub: Closure of Trading Window

Ref: Brilliant Portfolios Limited – 539434

Respected Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended form time to time and as per BSE Circular No. LIST/COMP/01/2019-20 dated April 2nd, 2019 we would like to inform your good self that the Trading Window for dealing in securities of the Company by Designated persons shall remain closed from July 01, 2024 till 48 hours of the declaration of unaudited financial results for the Quarter ended June 30, 2024.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for declaration of unaudited financial results for the Quarter ended June 30, 2024 will be intimated in due course.

Kindly take the same on your records.

Thanking You, Yours sincerely,

For Brilliant Portfolios Limited

Ashish (Company Secretary & Compliance Officer) Membership No.- A46443