



Date: June 26, 2024

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Intimation of Board Meeting to be held on June 28, 2024 of Brightcom Group Limited;

Dear Sir/Ma'am,

This is to notify you that the Company's Board of Directors will meet on Friday, June 28, 2024. The meeting will consider the following subjects, among others:

1. Appointment of Directors (1 Executive Director and 1 Independent Director) of the Company;
2. Other Business items.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Kallol Sen
Executive Director
DIN #00671018

