



Date: **21st November 2024**

To,

**BSE Limited**

P. J. Towers, 25th Floor,,Dalal Street,  
Mumbai - 400001.

Scrip Code: 532368

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

Symbol: BCG

**SUB: Intimation / Notice of Board Meeting to consider and approve Q1 FY25 unaudited financials and other matters**

Dear Sir/Madam,

This is to inform the Exchanges that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Saturday, November 30, 2024, inter-alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2024 (Q1 FY25).
2. Limited Review Report issued by a qualified chartered accountant on the above financial results.

This notice is also available on the Company's website at [www.brightcomgroup.com](http://www.brightcomgroup.com).

We request you to take this on record and oblige.

Thanking you.

Yours sincerely,

For **Brightcom Group Limited**

Raghunath Allamsetty  
Executive Director

