



## **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: [www.brandbucketmediatech.com](http://www.brandbucketmediatech.com)

E-mail: [info@brandbucketmediatech.com](mailto:info@brandbucketmediatech.com)

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**Date: 02/08/2024**

**To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai - 400001**

**Scrip Code - 543439**

**Sub: Board Meeting Intimation Scheduled to be held on Wednesday, 07<sup>th</sup> August, 2024**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Wednesday, 07<sup>th</sup> August, 2024 at its Registered office at Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053 inter-alia transacts the following matters:-

1. To consider and approve the Forfeiture of 6,50,000 Convertible Equity Warrants issued at price of Rs. 33/- (including premium of Rs.23/-) each due to non-exercise of warrant within the period of 18 months from date of allotment ie. 07<sup>th</sup> September, 2022, as per SEBI(ICDR) Regulation, 2018.
2. To authorize the Board for the surrender / extinguishment of ISIN of Convertible Equity Warrant.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Thanking you,  
Yours Faithfully,**

**For Brandbucket Media & Technology Limited**

**Mrs. Kanika Kabra  
Company Secretary**