

## **Bright Brothers Limited**

### **Regd. Office :**

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,  
225, Nariman Point, Mumbai - 400 021.

Email: [invcom@brightbrothers.co.in](mailto:invcom@brightbrothers.co.in)

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, cursive font with a small star above the letter 'i'.

Date: 7<sup>th</sup> November, 2024

BSE Limited  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

### **Sub: Board Meeting scheduled to be held on 14<sup>th</sup> November, 2024**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2024 *inter alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Further to our letter dated 26<sup>th</sup> September, 2024, regarding closure of trading window, we have to state that Trading Window for dealing in equity shares of the Company will open after 48 hours of declaration of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024. The said results shall be declared on Thursday, 14<sup>th</sup> November, 2024.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

**Sonali Pednekar**  
Company Secretary & Compliance Officer

**A Brite Group Company**

Locations : Pondicherry, Faridabad, Rihimal, Dehradun, Pune, Haridwar, Hosur