

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

**January 10, 2025**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code-543543**

**Sub: Outcome of the Board Meeting held on Friday, January 10, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015 of B-Right Real Estate Limited ("The Company").**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of the Board of Directors of the Company held on Friday, January 10, 2025 at 01.00 P.M and concluded at 3.00 P.M at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097, following things were taken into consideration:

1. Pursuant to Provisions of Companies Act, 2013 and other applicable provisions and the Companies (Acceptance of Deposits) Rules, 2014 the Board has approved contents of Circulation or Circular in the form of advertisement ("DPT-1") for inviting Fixed Deposits.
2. Any other matter with the permission of the Chairman.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For B-Right Real Estate Limited,**

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**Gaurav Anand**  
**Company Secretary & Compliance Officer**  
**ACS 73886**

**Place: Mumbai**