



Date: August 20, 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: Postponement of Board Meeting

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Brightcom Group Limited, which was scheduled to be held on August 20, 2024, stands postponed.

The Board meeting is now rescheduled to August 24, 2024. This information is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thank you.

Yours faithfully,

For Brightcom Group Limited

Raghunath A
Executive Director
DIN #00060018

