

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

Date: January 04, 2025

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

Dear Sir/Madam

Scrip Code-543543

Sub: Postponement of Board Meeting of Board of Directors B-Right Real Estate Limited ("The Company")

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation with our letter dated December 28th, 2024 regarding intimation of date of Board Meeting, which was originally scheduled to be held on today, January 04, 2025 to approve the items/ matters as outlined in the said board meeting intimation, we hereby inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of B-Right Real Estate Limited ("The Company") has been **postponed and re-scheduled to Friday, January 10, 2025** with the following agenda.

1. To approve contents of circular or circular in the form of advertisement ("DPT-1") for inviting Fixed Deposit as per the Companies Act, 2013.
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

Gaurav Anand
Company Secretary &
Compliance Officer
ACS: 73886

Place: Mumbai

Regd. Office : 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

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