

January 15, 2025

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) - Reporting of cyber fraud incident in the Company:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we hereby inform you that a cyber-fraud incident has occurred within the Company between January 8, 2025 to January 10, 2025.

The details as required under Listing Regulations, 2015 are attached herewith as Annexure-I.

Kindly note, the working of the company in no way will be affected due to the above cyber fraud.

You are requested to take the same in your records.

Thanking You,
Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: as above

Annexure-I

Sr. No.	Particulars	Descriptions
1.	Nature of fraud/default/arrest	Payment fraud by compromised WhatsApp messages.
2.	Estimated impact on the listed entity	The Company is hopeful of recovery.
3.	Time of occurrence	Between January 8 to January 10, 2025.
4.	Person(s) involved	Unknown person
5.	Estimated amount involved, if any	Rs. 440 Lakhs.
6.	Whether such fraud/default/arrest has been reported to appropriate authorities	Reported to the Cyber Police.

