



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: L93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 25/11/2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001

Scrip Code - 543439

Sub: Intimation of Shorter Notice of 05/2023-24 Board Meeting Scheduled to be held on
Tuesday, 28th November, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulations, 2015, We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on Tuesday, 28th November, 2023 at its Registered office at Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai City MH 400053 IN inter-alia transacts the following matters:-

1. To approve the Migration of the company from BSE SME platform to Main board of the Stock Exchange.
2. Any other item related to migration from BSE SME platform to Main board of the Stock Exchange.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Kanika Kabra
Company Secretary

Registered Office : Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar,
Andheri west, Mumbai-400053 Mumbai Mumbai City MH 400053 IN