



March 21, 2023

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai -400001

Dear Sir/Madam,

Scrip Code: 543439

Sub: - Intimation of Independent Directors Meeting dated 27th March 2023

A Separate Meeting of the Independent Directors of the Company will be held on Monday, 27th March 2023 at the Registered Office of the Company to transact the following business:

- i. To review the performance of Non-Independent Directors and the Board as whole.
- ii. To review performance of the Chairperson of the Company.
- iii. To access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of Chair.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
Managing Director
DIN: 09154554