



September 10, 2021

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Update on AGM for FY 2020-21

In light of the additional workload during this period due to various reasons including the Pandemic, the company intended to hold the AGM at a later date.

With respect to the subject cited above, this is to inform that the Company has filed for extension of time for holding its Annual General Meeting ("AGM") for the financial year ended 31st March 2021 on the 6th day of September 2021 and got the requisite approval from the Registrar of Companies ("ROC") granting an extension of 3 months.

The date of AGM along with the Annual Report for FY 2020-21 will be shared in due course of time.

This update to the Stock Exchanges and Shareholders is issued in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

