



Ref: BCG/SE/2023/May-07

Date: May 31, 2023

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

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Corporate Action – Final Dividend Recommendation for the Financial Year 2022-23;

Dear Sir/Ma'am,

The payment of the final dividend of Rs.0.10/- per equity share of Rs. 2/- for the Financial Year 2022-23 has been recommended by the Board of Directors of the Company in a meeting held on May 30, 2023. If approved by the Company's shareholders, the final dividend will be paid within thirty days of the end of the 24th Annual General Meeting of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the date of book closure for the purpose of final dividend shall be intimated in due course of time.

The meeting was duly commenced at 20:30 Hrs on 30.05.2023 and concluded at 02:45 Hrs on 31.05.2023.

Request you to take the same on record and oblige.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara

Company Secretary & Compliance Officer

