

TEL: +91 (40) 67449910 EFAX: +91 (22) 66459677

Date: June 26, 2024

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: Intimation of Board Meeting to be held on June 28, 2024 of Brightcom Group Limited;

Dear Sir/Ma'am,

This is to notify you that the Company's Board of Directors will meet on Friday, June 28, 2024. The meeting will consider the following subjects, among others:

- 1. Appointment of Directors (1 Executive Director and 1 Independent Director) of the Company;
- 2. Other Business items.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Kallol Sen Executive Director DIN #00671018

brightcom group limited (Formerly Lycos Internet Limited)



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