



Date: December 29, 2024

To,

BSE Limited

P. J. Towers, 25th Floor, Dalal Street,

Mumbai - 400001.

Scrip Code: 532368

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051.

Symbol: BCG

Sub: Intimation of Board Meeting Scheduled for January 10, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Friday, January 10, 2025, inter alia, to consider and approve:

The Audited Standalone Financial Results of the Company for the financial year ended March 31, 2024.

The Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2024.

This intimation is also being made available on the Company's website at www.brightcomgroup.com/investors.

Please take the above information on record and acknowledge receipt.

Yours sincerely,

For Brightcom Group Limited

Raghunath Allamsetty

Executive Director

DIN: 00060018

