

March 07, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **544101**

Subject: **Outcome of Board meeting held on Friday, March 07, 2025 at 11:15 am (IST) at Unit No-506 A wing, 5th Floor, Centrum Business Square IT Park, Road No 16 near Lotus IT Park Wagle Estate, Thane -400604.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Brisk Technovision Limited** ("the Company") at its meeting held today i.e. Friday, March 07, 2025 at 11:00 am (IST), had approved the following matters:

1. Declaration of interim dividend of ₹ 1.40 (One Rupee and Forty paise) per equity share of ₹ 10 each which will lead to a total outflow of ₹ 28,00,000 (Indian Rupees Twenty Eight Lakhs) to those equity shareholders whose names would appear in the register of members on the cut off date;
2. The record date for the purpose of declaration and payment of Interim Dividend shall be March 13, 2025 as decided by the Board of Director.

The Board Meeting of the Company commenced on 11:15 AM (IST) and concluded at 12:40 PM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Brisk Technovision Limited



Sankaranarayanan Ramasubramanian
Executive Chairman
DIN: 01957406

An ISO 9001:2015 Certified Company.