

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

September 16, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Outcome of the Board Meeting held on Saturday, September 16, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 of B-Right Realstate Limited ("The Company").

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Meeting of the Board of Directors of the Company convened through audio/video conferencing mode on today i.e. **Saturday, September 16, 2023 at 11.00 a.m.** following things were taken into consideration:

1. Pursuant to Provisions of Companies Act, 2023 and other applicable provisions and the Companies (Acceptance of Deposits) Rules, 2014 the Board has approved contents of circular or circular in the form of advertisement ("DPT-1") for inviting Fixed Deposits.
2. Any other matter with the permission of the Chairman.

The Board Meeting was concluded at 12:45 p.m.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For B-Right Realstate Limited,

Zoya Jahur Shaikh
Company Secretary &
Compliance officer
Mem No: A65907
Place: Mumbai