

September 01, 2022

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice published in newspaper of The Free Press Journal (in English) and Navshakti (in Marathi) for E-voting information and Book Closure. The same has been made available on the Company's Website www.bradymorris.in.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGG. CO. LTD.**



KHUSHMEETA BAENA
COMPLIANCE OFFICER

Encl: A/a.

