



December 10, 2022

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: **Clarification & Information that " the Promoter shares not frozen "**, contrary malicious rumours on social media.

With respect to the subject matter cited above, we would like to inform our shareholders that contrary to malicious and ill-informed rumours in circulation, the **NSDL accounts of the promoters are not frozen.**

This was in connection with the delay in the joining date of the new Company Secretary. The promoter NSDL accounts were frozen on November 25, 2022 as per Section 6 of SEBI LODR, 2015.

However, the Company Secretary was already appointed on November 12th, 2022 board meeting and the Company informed the exchanges. Post which, the authorities instructed that the accounts be unfrozen on November 29 2022.

Therefore, we wish to inform all stakeholders that there is no freeze on promoter shares.

This is for your information only.

Thanking you,

Yours faithfully

For Brightcom Group Limited

A. Mahipal Reddy

Company Secretary and Compliance Officer.,

