



Date: January 14, 2024

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

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

**Sub: Intimation for re-scheduling Board Meeting of Brightcom Group Limited –
Reg.29 of SEBI(LODR)Regulations, 2015**
**Ref: Our Intimation dated December 26, 2023, of Board Meeting to be held on
January 15, 2024.**

Dear Sir/Ma'am,

In continuation to our letter dated December 26, 2023, we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed to a later date due to unavoidable circumstances the Board Meeting of the Company, which was scheduled to be held on January 15, 2024, is postponed and re-scheduled on **Sunday, January 21, 2024** inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company, for the quarter and Half-year ended on September 30, 2023 ("Unaudited Financial Results") and appointment of Ms. Meghana Musunuri, as an Independent Director of the Company for a period of 5 years.

Ms. Meghana Musunuri is an exemplary entrepreneur – Chairperson of Fountainhead Global School; TEDx Speaker & conferred with "Pride of Telangana 2021".

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Dr. Surabhi Sinha
Independent Director
DIN #07354441

