



Date: January 4th, 2025

To,

BSE Limited

P. J. Towers, 25th Floor, Dalal Street,

Mumbai - 400001.

Scrip Code: 532368

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051.

Symbol: BCG

Sub: Additional Agenda Items for Board Meeting Scheduled on January 10, 2025

Dear Sir/Madam,

This is further to our prior intimation dated December 29, 2024, regarding the meeting of the Board of Directors of Brightcom Group Limited scheduled to be held on Friday, January 10, 2025.

In addition to the previously disclosed agenda items of considering and approving the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2024, the Board will now also consider the following additional items during the meeting:

- The Notice for the Annual General Meeting (AGM) for the financial year 2023-24.
- The Annual Report for the financial year 2023-24.

This intimation is also being made available on the Company's website at www.brightcomgroup.com/investors.

We request you to kindly take the above information on record.

Yours sincerely,

For Brightcom Group Limited

Raghunath Allamsetty

Executive Director

DIN: 00060018

