



Date 23rd November 2024.

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: Addendum to Agenda of Board Meeting Scheduled on November 30, 2024

Dear Sir/Madam,

This is with reference to the Board Meeting of Brightcom Group Limited scheduled to be held on Saturday, November 30, 2024, as previously intimated to the Exchanges.

We wish to inform you that the following item has been added to the agenda of the said meeting:

1. Consideration and approval of the appointment of the following individuals as Independent Directors of the Company, subject to necessary approvals:

- **Mr. Paladugu Venkata Subba Rao**

- **Ms. Deepika Daliya**

The consent letters from the above individuals for their appointment as Independent Directors are attached for your reference.

This addendum, along with the original agenda, is also available on the Company's website at www.brightcomgroup.com.

We request you to take the same on record and oblige.

Thank you.

Yours sincerely,

For Brightcom Group Limited

Raghunath Allamsetty

Executive Director

