



Date: August 23, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**SUB: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 30, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024.

As communicated vide our previous letter dated August 13, 2024, the trading window for dealing in securities of the Company has been closed from August 13, 2024 and further it shall remain closed till 48 hours after the declaration of financial results i.e. till September 01, 2024 (both days inclusive) in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Brainbees Solutions Limited**

**Neelam Jethani**

**Company Secretary and Compliance Officer**

**Brainbees Solutions Limited**

**Corporate/Registered Office:-** Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com

**CIN: U51100PN2010PLC136340**