

**BRISK TECHNOVISION  
LIMITED**  
(formerly known as BRISK Technovision Pvt Ltd.)

August 29, 2024

To,

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

National Securities Depository Limited  
Trade World, 4th Floor, Kamala Mill  
Compounds, Senapati Bapat Marg  
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28th Floor,  
Dalal Street, Mumbai – 400 023

KFin Technologies Limited  
(Formerly known as KFin Technologies Private  
Limited)  
Selenium Building, Tower - B, Plot No. 31 & 32,  
Financial District, Nanakramguda  
Serilingampally, Hyderabad, Rangareddi,  
Telangana- 500032

Ref: **BSE Scrip Code No. – 544101**

Subject: **Sixteenth (16<sup>th</sup>) Annual General Meeting of the Company.**

Respected Sir/Madam,

This is to inform you that the Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 20, 2024 at 11:00 am at the registered office of the Company at 135, Damji Shamji Industrial Premises CHS Ltd, L B S Marg, Vikhroli (West), Mumbai - Maharashtra, India, 400083.

Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules framed therein and subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 12, 2024 to September 19, 2024 for the purpose of the Sixteenth (16<sup>th</sup>) Annual General Meeting.

Further, we wish to inform that the Board of Directors of the Company at its meeting held on Wednesday, May 29, 2024 had, inter alia, approved and recommended a final dividend of Rs 2/- per equity share of Rs.10/- each (20%) for the financial year ended 31st March, 2024, subject to the approval of shareholders at the Sixteenth (16<sup>th</sup>) Annual General Meeting (AGM). The record date for the purpose of the aforesaid dividend shall be Friday, September 6, 2024 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd, L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website [www.brisk-india.com](http://www.brisk-india.com), CIN No: L72900MH2007PLC169441





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Further, KNK & CO LLP, Practicing Company Secretaries, Mumbai, having firm registration number L2018MH002800 are appointed as Scrutinizers for the upcoming sixteenth (16<sup>th</sup>) Annual General Meeting of the Company.

The Notice of the AGM and Annual Report for the financial year 2023-24 comprising of the standalone audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories.

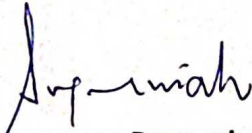
The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, <https://brisk-india.com/shareholders-information.html>.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Kindly take the aforesaid on record.

Thanking You,

By order of the Board of Directors of  
Brisk Technovision Limited  
(formerly known as Brisk Technovision Private Limited)



Sankaranarayanan Ramasubramanian  
Designation: Chairman  
DIN: 01957406



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