

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

August 21, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Prior Intimation of meeting of Board of Directors of B-Right Real Estate Limited ("The Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 28, 2024 at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To Consider and Approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31st March, 2024.
2. To Consider and Approve the Re-appointment of M/s. Rinkesh Gala & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2024-25.
3. To appoint M/s. Rinkesh Gala & Associates, Company Secretary as a Scrutinizer to ascertain voting process of 17th Annual General Meeting.
4. To Consider and Approve appointment of Statutory Auditor of the Company.
5. To approve the draft notice of 17th Annual General Meeting (AGM) and to decide the date, time, and venue of the AGM.

Regd. Office : 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 ● E-mail : info@b-rightgroup.com ● Website : www.b-rightgroup.com

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6. To accept & Invite fixed deposits from Members and the Public subject to the approval of the members of the company.
7. Any other matter with the permission of the Chairman.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For B-Right Real Estate Limited,

Gaurav Anand
Company Secretary & Compliance Officer
ACS 73886

Place: Mumbai