

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.
Email: invcom@brightbrothers.co.in
Tel.: 022-25835158 / +91 8828204635
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, cursive font with a star above the letter 'i'.

Date: 30th July, 2024

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on 6th August, 2024

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 6th August, 2024 *inter alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.

Further to our letter dated 28th June, 2024, regarding closure of trading window, we have to state that Trading Window for dealing in equity shares of the Company will open after 48 hours of declaration of Un-audited Financial Results for the quarter ended 30th June, 2024. The said results shall be declared on Tuesday, 6th August, 2024.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar
Company Secretary & Compliance Officer

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur