



**BRANDBUCKET MEDIA & TECHNOLOGY
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

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Date: 19/12/2022

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001**

Scrip Code - 543439

Sub: Intimation of Shorter Notice of Board Meeting Schedule to be held on Saturday, 24th December, 2022

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **Brandbucket Media & Technology Limited** scheduled to be held on Saturday, 24th December, 2022 at Office No. 208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai, MH -400053, to inter-alia transacts the following matters:

1. To approve the allotment of equity shares to warrants holders pursuant to conversion of convertible warrants into equity shares issued on preferential basis to non- promoters as per SEBI (ICDR) Regulations, 2009, the Company has received communications from warrant holders exercising the rights for conversion of warrants into equity shares consequently by paying remaining exercise amount of 75% of issue price as per SEBI (ICDR) Regulations.
2. To discuss and approve the proposal for formation of Board Committee for allotment of Equity shares into warrant holders pursuant to conversion of warrants into equity shares.
3. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours Faithfully,
For Brandbucket Media & Technology Limited

**Nishigandha S. Keluskar
Managing Director
DIN: 09154554**