



Date: 01/09/2022

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

Scrip Code - 543439

Sub: Notice of adjourned Board Meeting and Update an Agenda

Dear Sir/Madam,

This is with reference to the above mentioned subject for the Meeting of Board of director which was scheduled on Friday, 02nd September, 2022 at Registered Office - **Office No. 208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053** has been adjourned for considering the Issue of Warrant on Preferential Issue, will be held on **05th September, 2022** and update the following agenda items along with previous Board Meeting Intimation dated 29/08/2022 to transact the following Items:

1. To Consider and approve issue of Equity Convertible Warrants on Preferential Basis to Non Promoters.
2. To authorise Director of the Company to be responsible for the above mentioned preferential issue.

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