



Date: December 4th, 2024

To,

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001.
Scrip Code: 532368

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Symbol: BCG

SUB: Intimation of Board Meeting to be held on December, 8th 2024 of
Brightcom Group Limited;

REF: Reg.33 & 47 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform the Exchanges that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Sunday, December 8, 2024, inter-alia, to consider and take up the following business matters:

1. Finalise and approve the date for the 25th Annual General Meeting (AGM) for FY24.
2. Setting the Book Closure period for the purpose of the AGM.
3. Reviewing the Annual Financial Performance of the Company for the financial year ended March 31, 2024.
4. Addressing any other business matters with the Chair's approval.

This notice is also available on the Company's website at www.brightcomgroup.com.
We request you to take the same on record and oblige.

Thank you.

Yours sincerely,

for **Brightcom Group Limited**

Raghunth Allamsetty
Executive director
DIN 00060018

