



Date: December 8th, 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

**Subject: Approval of AGM Date for FY 2024**

Dear Sir/Madam,

The Board of Directors of Brightcom Group Limited, at its meeting on December 8, 2024, approved the following key resolutions to ensure seamless operations and transparent communication with all stakeholders:

- 1. AGM Date:** The Annual General Meeting (AGM) for FY 2024 will be held on January 31, 2025, marking an important opportunity for shareholders to review the Company's progress and engage with the leadership team.
- 2. Annual Financial Performance:** The Board carefully reviewed and acknowledged the Company's financial performance for the year ended March 31, 2024. This comprehensive review highlights our commitment to maintaining operational excellence and achieving sustainable growth.
- 3. Ratification of Appointments:** The appointments of independent directors made since the last AGM on November 21, 2024, will be formally ratified during the upcoming AGM. This ensures our governance structure remains robust and aligned with best practices.
- 4. AGM Notice and Annual Report:** The AGM notice and the Annual Report for FY 2024 will be dispatched significantly ahead of the regulatory deadline of January 10, 2025. By providing these documents well in advance, we aim to give shareholders ample time to review and prepare for meaningful participation in the AGM. The Annual Report will present a clear and detailed overview of the Company's financial and operational performance, demonstrating our unwavering commitment to transparency and accountability.

Brightcom Group remains dedicated to ensuring full compliance with all regulatory requirements while fostering a culture of openness and collaboration. We view the AGM as a pivotal moment to reinforce our commitment to delivering long-term value to our shareholders and other stakeholders.





Should there be any updates or changes, they will be promptly communicated to all concerned parties well before the AGM date. The approved details will also be made available on our official website at [www.brightcomgroup.com](http://www.brightcomgroup.com).

We look forward to a successful AGM and the opportunity to share our progress and future plans with our valued shareholders.

Thank you for taking this information on record.

Yours sincerely,  
for **Brightcom Group Limited**

Raghunath Allamsetty  
Executive director  
DIN 00060018

