

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729 Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India) Tel.: (022) 22048361-65 • Fax : (022) - 22041855 E-mail : bradys@mtnl.net.in • Website : www.bradys.in

February 11, 2022

To, BSE Limited The Corporate Relationship Department, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held on February 11, 2022 has approved Partial Redemption of 10,00,000, 7% Redeemable Non- Cumulative Non-Convertible Preference Shares of Rs. 10/- each at par for a total consideration of Rs. 1,00,00,000/- out of free reserves as on December 31, 2021 i.e. approx Rs. 130.37 Lakhs.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BARAA COMPANY SECRETARY & OMPLIANCE OFFICER



WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia, Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900