



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: L93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 28/11/2023

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

Scrip Code - 543439

Sub: Outcome of 05/2023-24 Board Meeting held on today i.e. Tuesday, 28th November, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that the meeting of Board of Directors of Brandbucket Media & Technology Limited held today i.e. Tuesday, 28th November, 2023 at 3:30 p.m. and concluded at 4.15 p.m. at its Registered office at Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai City MH 400053 IN. The Board discussed and approved the following matters:

1. Approved the proposal of Migration of Securities of the company from BSE SME platform to Main board of the stock exchanges i.e. BSE Ltd.
2. Approved the Notice of Extra Ordinary General Meeting on 26th December, 2023 at 1.00 P.M. (IST) at the Registered Office of the Company at Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai City MH 400053 to obtain the shareholder approval for migration from BSE SME platform to Main board of the stock exchanges i.e. BSE;

The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.brandbucketmediatech.in and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com in due course.

3. To appoint Mr. Brajesh Gupta, Proprietor of M/s Brajesh Gupta & Co. (Membership No: ACS: 33070) Practicing Company Secretary as a scrutinizer for the ensuing Extra Ordinary General Meeting.
4. To appoint Mr. Nitesh Chaudhary, (Membership No: 10010) practicing company secretary as an authorised representative on behalf of the company to file application with regards to migration from BSE SME platform to Main board of the stock exchanges i.e. BSE and various other authorities.

**Registered Office : Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar,
Andheri west, Mumbai-400053 Mumbai Mumbai City MH 400053 IN**



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5. Authorised Director and Company Secretary to send copy of notice to the shareholders and Exchange and to conduct the Extra-Ordinary General Meeting and to make the application for migration of securities from BSE SME Platform to BSE Main Board Platform.

Please take the same on records and acknowledge the receipts.

**Thanking you,
Yours Faithfully,**

For Brandbucket Media & Technology Limited

**Kanika Kabra
Company Secretary**