

May 28, 2022

To,  
BSE Limited  
The Corporate Relationship Department,  
1<sup>st</sup> 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 May 28, 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 March 31, 2022 i.e. approx Rs.119 Lakhs.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

*Kg*



KHUSHMEETA BANSAL  
COMPANY SECRETARY & COMPLIANCE OFFICER



Certificate No. 8793QMS001

**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

**AN ISO 9001 : 2008 CERTIFIED COMPANY**