

October 29, 2021

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Reg. Security Code No: 505690**

**Sub: Outcome of the Board Meeting held on October 29, 2021**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. October 29, 2021 inter-alia, considered and approved the Notice calling the Extra-Ordinary General Meeting of the Company on Thursday, November 25, 2021 at 11.45 a.m. for seeking shareholders' approval for the following matter:

- Appointment of Mr. Vaibhav P. Morarka (DIN: 01630306) as an Executive Director.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 4.45 p.m.

Kindly take the above on your record.

Thanking You.

Yours faithfully,  
**FOR BRADY & MORRIS ENGG. CO. LTD.**

  


**KHUSHMEETA BAFNA**  
**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**