



Date: December 4th, 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

SUB: Intimation of Board Meeting to be held on December 12th , 2024 of
Brightcom Group Limited;

Dear Sir/Madam

This is to inform the Exchanges that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Thursday, December 12, 2024, inter-alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended September 30, 2024 (Q2 FY25).
2. Limited Review Report issued by a qualified chartered accountant on the above financial results.

This notice is also available on the Company's website at www.brightcomgroup.com.

We request you to take this on record and oblige.

Thank you.

Yours sincerely,

for **Brightcom Group Limited**

Raghunath Allamsetty
Executive director
DIN 00060018

