



## BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office : Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road,  
AnnaNagar, Andheri west, Mumbai-400053 Mumbai 400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 01/09/2023

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code - 543439**  
**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on 07<sup>th</sup> September 2023, to consider and approve, inter alia:

1. Resignation of Mr. Ramiz Rashid Sayyed (DIN: 09794995) from the post of Director of the Company.
2. The proposal of an increase in limit up to Rs. 100 Crores to make investments, loan/guarantees & advances in excess of limits specified under section 186 of the Companies Act, 2013, in supersession of all earlier resolutions passed and subject to the shareholder's approval in ensuing Annual General Meeting ("AGM");
3. The proposal of an increase in limit up to Rs. 100 Crores of Related Party Transaction and obtain members' approval in the ensuing Annual General Meeting of the Company, subject to the shareholder's approval in the upcoming AGM;
4. The proposal of increase in limit up to Rs. 100 Crores of borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013, in supersession of all earlier resolutions passed and subject to the shareholder's approval in upcoming AGM;
5. The Directors Report along with all necessary annexure thereof for the FY 2022-2023;
6. The per share acquisition price for acquisition up to 15,77,862 i.e. 100% equity shareholding of Binarycode IT And Consulting Private Limited at a price which arrived as per the valuation report given by the Registered valuer, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire



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purchase consideration) to the shareholders of Binarycode IT And Consulting Private Limited.

7. To offer, Issue, and allot Equity Shares of the company on a Preferential Basis to Non-promoters for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of Binarycode IT And Consulting Private Limited.
8. The day, date, time and venue for Annual General Meeting of the Company;
9. Notice for Annual General Meeting (AGM) of the Company;
10. To fix the date for book closure (Register of Member);
11. To appoint Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting e-voting and poll process for General Meeting of the Company;
12. To authorize Managing Director, Executive Director or Company Secretary of the Company to be responsible for conducting AGM and the entire poll process and e-voting; and
13. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For Brandbucket Media & Technology Limited**

**Sanjiv Hasmukh Shah**  
**Director**  
**DIN:06709778**