

Brandbucket Media & Technology Limited

Corp Office: 25/26, Diamond Plaza, Laxminarayan Shopping Centre Poddar Road, Malad (E) Mumbai

Regd. Office: Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar,

Andheri west, Mumbai-400053

Email; brandbucketmediatech@gmail.com; CIN: U93000MH2013PTC246147

Date: 02/03/2022

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

Scrip Code - 543439

Subject: Intimation of Board Meeting scheduled to be held on i.e. Wednesday, on 9th March, 2022

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **Brandbucket Media & Technology Limited** scheduled to be held on **Wednesday, on 9th March, 2022** at 3:00 P.M at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai, MH - 400053, to inter-alia transacts the following matters:

1. To consider and approve increase in Authorised Capital of the Company from Rs. 4,00,00,000 (Rupees Four Crore) to Rs. 25,00,00,000 (Rupees Twenty-Five Crore), subject to members approval by way of Extra Ordinary General Meeting.
2. Alteration in Capital Clause of MOA of the Company, subject to member's approval by way of Extra Ordinary General Meeting.
3. To consider and approve date, day, place, time and venue of Extra-ordinary General Meeting along-with the Notice of Extra- Ordinary General Meeting.
4. To consider and approve the appointment of M/s. Nitesh Chaudhary & Associates., Practicing Company Secretary as a scrutinizer for Extra Ordinary General Meeting.
5. To consider and authorize Managing Directors and Company Secretary for smooth conduct of Extra Ordinary General Meeting of the company.

Thanking you,

Yours Faithfully,

For Brandbucket Media & Technology Limited



Nishigandha S. Keluskar

Managing Director

DIN: 09154554