



Date: **December 19, 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 Propose
Appointment of Joint Statutory Auditor for Brightcom Group Limited.**

Dear Sir/Madam,

The Board of Directors of Brightcom Group Limited is scheduled to meet on December 22, 2024, to discuss, among other matters, the proposal to appoint M/s Ravichandra & Co. as the Joint Statutory Auditor of the Company.

This proposal, shall be tabled before the board for its approval and will be subject to further shareholder approval at the ensuing AGM (Annual General Meeting).

This intimation is also being made available on the Company's website at www.brightcomgroup.com/investors.

Thank you for your attention and records.

Yours sincerely,
for Brightcom Group Limited

Raghu Nath Allamsetty
Executive Director

