



Ref: BCG/SE/2023/Nov-01

Date: November 11, 2023

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Intimation of Board Meeting to be held on Wednesday, November 15, 2023, of Brightcom Group Limited;

Dear Sir/Ma'am,

This is to notify you that the Company's Board of Directors will meet on Wednesday, November 15, 2023, at 12:00 Hrs at its registered office. The meeting will consider the following subjects, among others:

1. Proposal to Appoint new statutory Auditor of the Company.
2. Proposal to request for extension of time for adopting the unaudited financial results of the Company for the quarter and half-year ended September 30, 2023.
3. Other Business items.

The trading window closure for dealing in securities of the Company has already commenced from October 01, 2023, vide Company's intimation dated October 01, 2023, and will end 48 hours after the financial results are made public.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

K. Jayalakshmi Kumari

Kanukollu Jayalakshmi Kumari
Director (Independent)/ DIN #03423518

