



Date: 13/03/2023

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

Scrip Code - 543439

Sub: Intimation of Board Meeting Scheduled to be held on 20th March, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that meeting of the Board of Directors of the Brandbucket Media & Technology Limited schedule to be held on **Monday, on 20th March, 2023** at its Registered office at **Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai City MH 400053 IN** inter-alia transacts the following matters:-

1. To consider and approve Increase in Authorised Share Capital of the company, subject to members approval by way of Extra-Ordinary General Meeting
2. To consider and approve the date, day, place, time and venue of Extra-ordinary General Meeting alongwith the Notice of Extra- Ordinary General Meeting.
3. To consider and approve the appointment of M/s. Brajesh Gupta &Co Practising Company Secretary as scrutinizer for Extra- Ordinary General Meeting.
4. To authorize to Managing Director or Company Secretary of the Company to be responsible for conduct EGM and entire poll process and voting.
5. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar

Managing Director

DIN: 09154554