



Date: 13<sup>th</sup> January 2025

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 Appoint Additional Director**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Thursday, January 16th, 2025, inter alia, to consider and approve the following agenda items:

1. The appointment of an additional director to the Board.
2. Any other matters as may be deemed necessary.

This intimation is also being made available on the Company's website at [www.brightcomgroup.com/investors](http://www.brightcomgroup.com/investors).

We request you to kindly take the above information on record.

Thanking you,  
Yours sincerely,  
For Brightcom Group Ltd

(RAGHUNATH ALLAMSETTY)  
Executive Director  
DIN: 00060018

