



Date: 1st September 2025

To
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532368

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: BCG

Sub: Outcome of the Board Meeting dated 1st September 2025

Dear Sir/Madam,

Kindly find below the outcome of the board meeting conducted today.

1. Approved the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, prepared under Indian Accounting Standards (Ind-AS) along with the Auditor's Report issued by the Statutory Auditors.
2. Reviewed and approved the Directors' Report for the financial year ended March 31, 2025.
3. Reviewed and approved the Management Discussion and Analysis (MD&A) for the financial year ended March 31, 2025.
4. Reviewed and approved the Business Sustainability and Responsibility (BSR) Report for the financial year ended March 31, 2025.
5. Approved the Annual Report and Notice to convene the 26th Annual General Meeting of the Company on Sunday, 28th September 2025 at 11:00 A.M. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM).
6. Fixed the date of Book Closure from 21st September 2025 to 28th September 2025 (both days inclusive) for the purpose of the 26th Annual General Meeting of the Company.
7. Ratified the appointment of M/s. PR Chandra & Co., Chartered Accountants, as Statutory Auditors of the Company for FY 2024–25.
8. Approved the reappointment of M/s. PR Chandra & Co., Chartered Accountants, as Statutory Auditors of the Company for a further term of 1 (one) year, to hold office till the conclusion of the next Annual General Meeting.
9. To re-appoint Mr. Raghunath Allamsetty (DIN: 00060018), who retires by rotation, and being eligible offers himself for re-appointment.





10. To seek the enabling approval from the members, authorizing the Board of Directors to take all such steps, actions, and decisions as may be deemed necessary, desirable, or expedient in relation to the Company's future growth initiatives, including the launch and establishment of the new Defence division 'Brightcom Defence' across one or more locations, and to negotiate, enter into, and execute such arrangements, agreements, instruments, and financial structuring as the Board may consider appropriate and in the best interests of the Company.

The meeting commenced at 7:30 P.M. and concluded at 8:30 P.M.

Yours faithfully,

For Brightcom Group Limited

P Leo Ganesh
Director
DIN: 08983194

