



Date: 3rd November 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

Subject: Intimation of Board Meeting on 14 November 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Friday, 14 November 2025, inter alia, to consider the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and half-year ended 30 September 2025 (FY25–26), along with the Limited Review Report (LRR) of the Statutory Auditors.
2. Unaudited Consolidated Financial Results of the Company for the quarter and half-year ended 30 September 2025 (FY25–26), along with the Limited Review Report (LRR) of the Statutory Auditors.
3. Any other matter with the permission of the Chair.

The above results, together with the LRRs, will be submitted to the Stock Exchanges and hosted on the Company's website after the conclusion of the meeting.

This is for your information and records.

Thanking you,

For Brightcom Group Limited
Raghunath Allamsetty
Executive Director
DIN: 00060018

