



Date: 4th Sept. 2026

TEL : +91 (40) 67449910

EFAX : +91 (22) 66459677

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jejeebhoy 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 MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Brightcom Group Limited was held on Friday, 4th September 2026, from 6:00 P.M. to 7:00 P.M., wherein the Board discussed and considered the following matters:

1. Convening of the Annual General Meeting

The Board discussed and approved the convening of the Annual General Meeting of the Members of the Company on Tuesday, 29th September 2026, for the financial year 2025-26, along with the related matters and arrangements required for conducting the AGM.

2. Authorisation for AGM-related Formalities

The Board authorized Mr. Raghunath Allamsetty, Executive Director, and Mr. Suresh Reddy, Chairman & Managing Director, to undertake and complete all necessary correspondence, documentation, filings, notices and other related formalities in connection with convening and organising the AGM, including ensuring that the requisite communications are made to the shareholders within the prescribed timelines so as to facilitate their informed and active participation in the AGM.

3. Ongoing Business, Legal and Regulatory Matters

The Board also discussed various ongoing business, legal and regulatory matters of the Company and authorized the management to take such necessary actions, filings, representations and submissions as may be required from time to time, in accordance with applicable laws and regulatory requirements.





brightcom group

TEL : +91 (40) 67449910

EFAX : +91 (22) 66459677

The meeting concluded at 7:00 P.M.

Thanking you,

Yours faithfully,

For Brightcom Group Limited

Raghunath Allamsetty
Executive Director
DIN:00060018



brightcom group limited (Formerly Lycos Internet Limited)

6-3-1086/VGT/101/B, VISTA GRAND TOWERS, 1ST FLOOR, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD — 500082, TELANGANA.

EMAIL : IR@BRIGHTCOMGROUP.COM WEB : WWW.BRIGHTCOMGROUP.COM CIN : L64203TG1999PLC030996

