



Date: 8th October 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 under Regulation 30 of the SEBI (LODR) Regulations, 2015

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 10 October 2025.

The meeting is being convened to review key structural and strategic matters in light of sufficient suggestions and feedback received from the Company's stakeholders.

The following items are proposed to be considered by the Board:

1. **Formation of Brightcom Defence Private Limited:** To consider and approve the incorporation of a wholly owned subsidiary under the name Brightcom Defence Private Limited, as part of the Company's strategic diversification into next-generation aerospace intelligence along with autonomous aerial defence software markets.
2. **Centralisation of subsidiary funds:** To present and seek Board approval for a structured mechanism for the centralisation of funds from subsidiaries to the parent company to enable efficient cash management and support business growth.
3. **Withdrawal of enabling resolutions for fundraise:** To consider the removal of Resolution Nos. 5, 6 and 7 from the Notice of the forthcoming Annual General Meeting, which pertain to enabling resolutions for potential future fundraising.
4. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you,

For Brightcom Group Limited

Raghunath Allamsetty

Executive Director

DIN: 00060018

