



Date: 10th July 2025

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

Subject:: Intimation of Board Meeting scheduled for July 12, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 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 Saturday, July 12, 2025, at the Company's Registered Office, inter alia, to consider and discuss the following matters:

1. Preparations for re-listing of equity shares on BSE and NSE, scheduled to take place on July 14, 2025, including operational, communication, and compliance readiness;
2. Review and closure of certain pending corporate actions under Board's consideration;
3. Discussion on new areas of expansion and growth opportunities;
4. To take up other outstanding items, with the permission of the Chair.

This intimation is being made in compliance with applicable provisions of SEBI (LODR) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

For Brightcom Group Limited

Raghunath Allamsetty

Executive Director

DIN: 00060018

