



Date: 13th July 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: Clarification of Notification Issued by the Company on 12th July, 2025**

Dear Sir/Madam,

This is in reference to our earlier communication dated 12th July 2025 regarding the postponement of the Board Meeting originally scheduled for the same day. The meeting was postponed due to the unforeseen unavailability of certain Directors, whose participation is essential for meaningful deliberation on key matters.

We have noted the concerns expressed by some shareholders and would like to clarify that the meeting has been rescheduled and will now be held on Wednesday, July 16, 2025.

We assure all stakeholders that there is no impact on the scheduled re-listing of the Company's equity shares on BSE and NSE on Monday, July 14, 2025, and all related processes remain on track.

We appreciate the continued support of our shareholders and remain committed to transparent and timely communication.

Kindly take the above on record.

Thanking you.

For Brightcom Group Limited

Raghunath Allamsetty

Executive Director

DIN: 00060018

