



Date: 15 May 2025

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532368

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: BCG

Subject: Notice of Board Meeting for Approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions 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, 30th May 2025, inter alia, to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2025; and
- Take on record the Auditor's Report thereon.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company has already been closed and shall remain closed until 48 hours after the declaration of the financial results.

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Brightcom Group Limited

Raghunath Allamsetty
Executive Director
DIN: 00060018

