



Date: 15th December 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

Sub: Withdrawal of Special Resolution from AGM Notice dated 07 December 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Brightcom Group Limited, after considering representations received from shareholders, has decided to withdraw the Special Resolution relating to the proposed alteration of the face value of equity shares of the Company from ₹2 to ₹10, which was included in the Notice of the Annual General Meeting dated 07 December 2025.

Accordingly, the said Special Resolution shall not be placed for consideration or voting at the ensuing Annual General Meeting. All other items of business as set out in the AGM Notice remain unchanged.

This disclosure is being made in compliance with applicable regulatory requirements.

Kindly take the same on record.

The aforesaid documents are available on the Company's website at www.brightcomgroup.com and are being sent to all members of the Company whose email IDs are registered with the Company/Depositories.

Thanking you,

For Brightcom Group Limited
Raghunath Allamsetty
Executive Director
DIN: 00060018

