



Date: 23rd August 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 to consider convening the AGM and to approve the Annual Report for FY 2024–25

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Monday, September 1, 2025, to, inter alia, consider and approve the following:

Convening the Annual General Meeting (“AGM”) of the Company for FY 2024–25 on Sunday, September 28, 2025, and approval of the AGM Notice.

Approval of the Annual Report for FY 2024–25, including the Directors’ Report, Management Discussion & Analysis, Corporate Governance Report, and other statutory reports/annexures as required under the Companies Act, 2013 and SEBI LODR. Fixing the Record/Cut-off Date for the purpose of e-voting and determining members entitled to attend and vote at the AGM; approval of the remote e-voting period and appointment of the Scrutinizer.

Authorization of Key Managerial Personnel/Directors to issue and dispatch the AGM Notice and Annual Report to shareholders and to undertake all necessary filings and related actions.

Any other matter(s) incidental to the above with the permission of the Chair.

In accordance with Regulation 34 of SEBI LODR, the Annual Report for FY 2024–25 will be submitted to the Stock Exchanges and uploaded on the Company’s website upon dispatch to shareholders.

Yours faithfully,

For Brightcom Group Limited

FV Subba Rao
Director

DIN: 10844145

