



Date **24th March 2025**

To  
BSE Limited  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai – 400001.  
Scrip Code: 532368

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Symbol: BCG

**Sub: Intimation of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of 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 March 28, 2025, inter-alia, to consider the following matters:

1. To consider and approve convening an Extraordinary General Meeting (EGM) of the shareholders of the Company to seek approval for:
2. a. Reduction of the share capital of the Company to address the difference between the issued capital and the listed capital; and
3. b. Ratification of the appointment of Mr. Shrikant Gehlot as Director on the Board of the Company.

Further details regarding the EGM date, resolutions and the complete notice will be communicated separately upon approval by the Board.





This intimation is also being uploaded to the company's website at [www.brightcomgroup.com](http://www.brightcomgroup.com).

We request you to take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for **Brightcom Group Limited**

Raghunath Allamsetty  
Executive Director

