



**Date: 24th Sept 2025**

To  
The Manager,(Listing Department),  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**SYMBOL: BCG.**

To  
The Corporate Relations Department,  
**BSE Limited,**  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
**Scrip Code: 532368**

Subject: **Board Meeting Intimation under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to applicable Regulations of LODR, a notice is hereby given that a meeting of the Board of Directors of Brightcom Group Limited will be held on Thursday, 25th September 2025 at 9.00 PM (IST) through video conferencing/at the registered office, to transact the following business:

To review the progress and direction of the Brightcom Defence division in light of recent initiatives.

To consider potential strategic partnerships and collaborations in defence and allied technology sectors.

To evaluate opportunities for mergers and acquisitions that may strengthen the Company's positioning and open new markets.

Any other business with the permission of the Chair.

You are kindly requested to take the same on record and oblige.  
Thanking you,

**for Brightcom Group Limited**

Raghunath Allamsetty  
Executive Director

