



Date: 27th October 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: Incorporation of Brightcom Defence ; Three-member leadership named, Execution led by Mayuk Reddy**

Dear Sir/Madam,

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

The Company has incorporated a wholly-owned subsidiary registered with the Ministry of Corporate Affairs (MCA) to house the defence business, with the following particulars:

- Name: Brightcom Defence Private Limited
- Registered Office: 6-3-1086/VGT/101/B, Vista Grand Towers, 1st Floor, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana (same as Brightcom Group Limited)
- Authorised / Paid-up Share Capital: ₹10,00,000 / ₹1,00,000
- Shareholding: 100% held by Brightcom Group Limited

***Division website (full version launched):***

- The full version of the Division website, [www.brightcomdefence.ai](http://www.brightcomdefence.ai), was launched today and is now active.
- It provides an overview of the subsidiary/division, initial solution focus areas, and a contact channel for customer/partner enquiries.
- Relevant updates and disclosures relating to the division will be posted on this site, in addition to the Company's investor relations page.





**Leadership (three members):**

- Mr. M. Suresh Kumar Reddy — Chairman & Managing Director (CMD)
- Mr. Raghunath Allamsetty — Executive Director
- Mr. M. V. Mayuk Reddy — Executive Director
  - Execution leadership is assigned to Mr. Mayuk Reddy under the guidance of the Board.
  - Background (brief): B.Tech in Mechanical Engineering from IIT Bombay. He has worked with deep-tech startups at T-Hub in Hyderabad, served as a Software Engineer at Flock AI in New York City, and later founded a venture in the UAV-focused area. His prior startup experience also includes initiatives in UAV technologies. He is a member of the promoter group and the son of Mr. Suresh Reddy.

This incorporation does not entail any change to the share capital of Brightcom Group Limited. This intimation is also being uploaded on the Company's website.

Thank you.

**For Brightcom Group Limited**

Raghunath Allamsetty

Executive Director

DIN: 00060018

