



Date: 28th September 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: Clarification on Postponement of Annual General Meeting and Investor Conference Call under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In light of the feedback and queries received from shareholders and stakeholders, the Company has decided to host a conference call with investors on 4th October 2025 to address questions relating to the postponement of the Annual General Meeting (AGM) and to respond to other outstanding matters. Dial-in details will be circulated separately.

The Company has already filed the necessary application with the Ministry of Corporate Affairs (MCA) seeking extension of the AGM, well within the prescribed timelines, and remains in full compliance with all statutory and regulatory requirements.

A revised date of the AGM will be announced in due course, within the statutory framework. This is for your information and records.

Thanking you,

For Brightcom Group Limited  
Raghunath Allamsetty  
Executive Director  
DIN: 00060018

