



Date: 29th May 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Symbol: BCG

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051
Code: 532368

Subject: Rescheduling of Board Meeting, scheduled for 30th May 2026, stands Postponed to 7th June 2026

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of Brightcom Group Limited scheduled to be held on May 30, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, we hereby inform the Exchanges that the said Board Meeting has been postponed and rescheduled to June 7, 2026.

The postponement is necessitated due to the additional time required for completion of certain financial reporting and consolidation procedures relating to subsidiary operations in certain overseas jurisdictions. Certain external confirmations, supporting reports, and related information pertaining to these overseas operations are in the process of being received and reviewed. Accordingly, additional time is required to finalize the financial statements, and the Board Meeting has been rescheduled to June 7, 2026.

Accordingly, the Board of Directors will now meet on Sunday, June 7, 2026, to consider and approve, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company.





The above disclosure is being made pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

For Brightcom Group Limited



Raghunath A
Executive Director

Date: 29th May 2026
Place: Hyderabad

