



Date: 31 July 2024

To

BSE Limited

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

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 31 July 2024

With reference to above mentioned subject, a meeting of the Board of Directors of Brightcom Group Limited was held on Wednesday, 31 July 2024 at 06:00 P.M. through video conferencing. The following business was transacted at the meeting:

1. **Appointment of Two Independent Directors of the Company:** The Board of Directors discussed the matter and deferred the appointments for future Board Meeting.
2. **Appointment of Company Secretary:** The Board of Directors discussed the matter and deferred the appointment for future Board Meeting.
3. **Other Business items:** The Board of Directors discussed the following matters to take actions in future Board Meetings:
 - a. Interim Orders/Notices issued by SEBI
 - b. Compilation and correlation of the data/records/documents
 - c. Reconstitution of Committees of the Board
 - d. Enquiring with the ceased CMD & CFO regarding any appeal filed against the SEBI Interim Order
 - e. Appointment of Director of the Company in its Subsidiary(ies)

The meeting was commenced at 06:00 P.M. and concluded at 07:20 P.M.

We request you to take note of the above information on record.

Thanking you

Yours Truly

For and on behalf of the Board of
Brightcom Group Limited

Allam Raghunath
Director
DIN: 00060018

