

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: May 25, 2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

SYMBOL: BRIGHT

Subject: Intimation of Postponement of Board Meeting to be held on May 26, 2023.

Dear Sir/Ma'am,

With reference to our earlier letter dated May 08, 2023 regarding intimation of Board Meeting, which was scheduled to be held on Friday, May 26, 2023 to consider and approve the bonus issue of the equity shares of the Company, we hereby inform you that the meeting of Board of Directors has been postponed till further notice.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BRIGHT SOLAR LIMITED

RITENDRASINH RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER

