

03rd April, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

REF: Company Code BSE Code: 543831 (Bright Outdoor Media Limited)

Subject: Intimation of Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Date & Timing of Meeting	Company/Institution/Analysts/ Organization	Mode of Meeting	Nature of the Meeting
11 th April, 2025 Friday at 04.00 PM	Analysts Meeting	Virtual Meeting	Group meet

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

Notes: The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours faithfully,

FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI MANAGING DIRECTOR DIN – 00845616

Registered Office: