

November 05, 2025

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Scrip Code: **544101**

Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of **Brisk Technovision Limited** will be held on Friday, November 14, 2025 at 11:00 AM (IST) at the registered office of the Company at Unit No-506 A wing, 5th Floor, Centrum Business Square IT Park, Road no 16 near Lotus IT Park Wagle Estate, Thane -400604 for the following matters:

- (1) Approval of unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025;
- (2) Other matters as per the agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed till the expiry of 48 hours after the declaration of the unaudited financial results (Both days inclusive) for the persons covered under the said regulations.

Thanking you,
Yours faithfully,
For Brisk Technovision Limited,

Ganapati Chittaranjan Kenkare
Managing Director
DIN: 01964295