



Date: 2nd February 2026

To
The Manager – Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532368

To
The Manager – Listing Compliance,
National Stock Exchange of India Limited Exchange,
Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: BCG

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Brightcom Group Limited, at its meeting held on 31 January 2026, has approved the cancellation / annulment of certain preferential allotments made earlier by the Company.

The cancellation has been approved due to non-completion of the related subscription transactions. The said cancellation pertains to the following allottees:

- 1. LGOF Global Opportunities Limited (5,00,00,000 Shares)**
- 2. Connecor Investment Enterprise Limited (1,66,66,667 Shares)**

The above decision is effective from 31 January 2026. All necessary paperwork in connection with the above will be completed by the executive team.

The meeting commenced at 7:00 PM and concluded at 7:45 PM. You are requested to take the above information on record. The intimation is also being made available on the Company's website at www.brightcomgroup.com/investors.

Thanking you,

For Brightcom Group Limited


Raghunath Allamsetty
Executive Director

