

November 14, 2025

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: **544101**

Subject: **Outcome of Board meeting held on Friday, November 14, 2025 at 11:00 AM (IST) at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E. Thane - 400604.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Brisk Technovision Limited** ("the Company") at its meeting held today i.e. Friday, November 14, 2025 at 11:00 AM (IST), had approved the following matters:

1. Unaudited Financial Results for the half year ended September 30, 2025, together with Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
2. Appointment of Ms. Ekta Agarwal (ACS 72282) as the Company Secretary and Compliance Officer of the Company, The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 with respect to the appointment of Company Secretary and Compliance Officer are enclosed as "**Annexure 1**".

The Board Meeting of the Company commenced on 11:00 AM (IST) and concluded at 11:30 AM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Brisk Technovision Limited,



Sankaranarayanan Ramasubramanian  
Executive Chairman  
DIN: 01957406

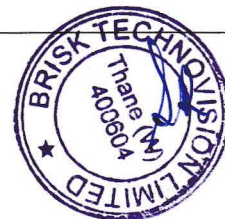
**An ISO 9001:2015 Certified Company.**

**Corp. office :** Centrum Business Square IT Park, Unit No 506, A-Wing, 5th Floor, Road No 16,  
Near Lotus IT Park, Wagle Estate, Thane - 400604

● Website : [www.brisk-india.com](http://www.brisk-india.com) ● CIN NO. L72900MH2007PLC169441

**Annexure 1**

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	November 14, 2025  The Board on recommendation of the Nomination and Remuneration Committee has appointed Ms. Ekta Agarwal (ACS 72282) as Company Secretary & compliance officer of the Company. The terms of appointment are as per appointment letter provided to Ms. Ekta Agarwal.
3.	Brief Profile (in case of appointment);	<p>Ms. Ekta Agarwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. ACS 72282. She holds a Bachelor's degree in Commerce (B.Com) and has comprehensive experience in corporate secretarial and compliance matters.</p> <p>She has been associated with corporate entities handling various aspects of secretarial work including preparation of Board and General Meeting documents, annual filings under the Companies Act, 2013, XBRL filings, share allotments, and compliances under SEBI (LODR) Regulations.</p> <p>Her professional expertise includes drafting of resolutions, maintenance of statutory registers, handling ROC filings, and ensuring compliance with corporate laws and governance framework.</p>

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Sr. No.	Details of events	Particulars
4.	Disclosure of relationships between directors (in There is no relationship between the case of appointment of a director).	There is no relationship between the Directors and the appointed Company Secretary and Compliance officer of the Company.



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