

May 17, 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of Brisk Technovision Limited is scheduled to be held on Wednesday, May 28, 2025, at 11:00 AM (IST) at the Company's corporate office located at Unit No-506, A Wing, 5th Floor, Centrum Business Square IT Park, Road No. 16, near Lotus IT Park, Wagle Estate, Thane - 400604, to consider, inter alia, the following items of business:

1. To consider the declaration of final dividend, if any, for the financial year 2024-25;
2. To review and approve the audited financial results of the Company for the financial year ended March 31, 2025;
3. To discuss setting up of Company's Employee Stock Option Plan ('ESOP');
4. Other matters as per 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 has been closed for designated persons covered under the said regulations.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Brisk Technovision Limited**,

**Ganapati Chittaranjan Kenkare**  
Managing Director  
DIN: 01964295  
Place: Mumbai

---

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website [www.brisk-india.com](http://www.brisk-india.com), CIN No: L72900MH2007PLC169441