

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

Date: 17th December, 2025.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

BSE Scrip Code: 543543

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that B-Right Real Estate Ventures LLP (LLPIN: AAF-1447), a material subsidiary of B-Right Real Estate Limited (“The Company”) has incorporated new Private Limited Company with shareholding of 66.67% in B-Right Macro Realty Private Limited (CIN: U68100MH2025PTC463235) on 16th December, 2025.

By Virtue of above transaction, **B-Right Macro Realty Private Limited** becomes Step down subsidiary of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-I.

You are requested to take the same on your record.

Yours Sincerely,

For B-Right Real Estate Limited

Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai

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Annexure-I:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Sl. No. | Particulars | Description |
|---------|--|---|
| 1. | Name and details of the target entity | Name of Entity: B-Right Macro Realty Private Limited (CIN: U68100MH2025PTC463235) (Private Limited Company incorporated dated 16th December 2025) |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”; | No |
| 3. | Industry to which the entity being acquired belongs | Real Estate and Developers |
| 4. | Objects and effects of acquisition | Development of Real Estate projects. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | 16th December 2025 |
| 7. | Nature of consideration (cash consideration or share swap or any other form and details of the same) | Cash Consideration |

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|-----|--|---|
| 8. | Cost of acquisition and/or the price at which the shares are acquired | Rs. 66,670/- |
| 9. | Percentage of shareholding/control acquired and/or number of shares acquired | Existing: 00.00% Acquired: 66.67% Post-Acquisition: 66.67% |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, Country in which the acquired entity has presence. | <p>B-Right Macro Realty Private Limited (CIN: U68100MH2025PTC463235) was incorporated under Companies Act, 2013 on 16th December 2025 having registered office in Mumbai.</p> <p>Line of Business: Real Estate and Developers.</p> |