



Date: 19th November 2025

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

Subject: Intimation of Board Meeting on 24 November 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Monday, 24 November 2025, to consider, inter alia, the following matters:

- To consider convening the Annual General Meeting (AGM) of the Company and to approve the accompanying agenda items and the Notice of the AGM.
- To review the latest version of the Annual Report, updated to reflect the most recent operational, financial, and governance information of the Company.
- To consider any other matter with the permission of the Chair.

The outcome of the meeting will be submitted to the Stock Exchanges in accordance with the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record. This 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
DIN: 00060018

