



Date: March 20, 2024

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: General Updates

Dear Sir/Madam,

Following our communication on March 5, 2024, we continue to prioritize transparency and meticulousness as our new Statutory Auditors finalize their review of our financial performance for the half-year ending September 30, 2023.

Please be informed that we would be scheduling a Board meeting with a critical agenda to examine the auditor's limited review of our Q2 financial results. This step is crucial for the integrity and accuracy of our financial reporting, ensuring we uphold the highest standards.

After the Board's review and approval, we will promptly release the finalized financial results to our shareholders through the NSE and BSE. This effort underscores our commitment to maintaining an open line of communication with all stakeholders, providing you with the most current and accurate financial data.

We would also like to inform you that Ms. Meghana Musunuri has resigned from the Board of Directors, due to personal reasons.

We thank you for your ongoing support and trust in Brightcom.

Thanking you,

Yours Truly,

**For and on behalf of the Board of
Brightcom Group Limited**

Kallol Sen
Executive Director
DIN #00671018

