



Date: 24th 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: Outcome of Board Meeting with Regards to Convening of AGM for FY2024-25 and Related Items

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the key outcomes of the meeting of the Board of Directors of Brightcom Group Limited held today.

The Board considered and approved the following:

AGM Date & Notice

Approved convening of the 26th Annual General Meeting of the Company on:

28 December 2025 at 11:00 A.M. IST, through Video Conferencing / Other Audio-Visual Means (VC/OAVM), along with approval of the Annual Report and the Notice of the AGM.

Book Closure Dates

Approved the Book Closure period from:

21 December 2025 to 28 December 2025 (both days inclusive),

for the purpose of the 26th Annual General Meeting.

Ratification of Statutory Auditors' Appointment (FY 2024–25)

Ratified the appointment of M/s. PR Chandra & Co., Chartered Accountants as Statutory Auditors of the Company for FY 2024–25.

Re-appointment of Statutory Auditors for One Year

Approved the reappointment of M/s. PR Chandra & Co. for a further term of one (1) year, to hold office until the conclusion of the next AGM.

Retirement by Rotation

Approved the re-appointment of Mr. Raghunath Allamsetty (DIN: 00060018), who retires by rotation and, being eligible, has offered himself for reappointment.





The meeting commenced at 7:00 P.M. and concluded at 8:00 P.M. You are requested to take the above information on record. 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

