



July 08, 2021

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001.  
Scrip Code: **532368**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: **BCG**

Dear Madam/Sir,

**Sub: Intimation of Board Meeting for Preferential Issue through EGM**

We are issuing this notice as required by Regulation 29 of SEBI (LODR) Regulations, 2015. There will be a meeting of the Company's Board of Directors on Tuesday, July 13, 2021.

The Board will:

1. Discuss the developments regarding the recently announced LOI and the additional capital needed to execute the proposed acquisition plans.
2. Consider the Preferential Issue of equity shares to specific individuals and entities subject to shareholders' approval through EGM and regulatory approvals.

The business transacted at the Board Meeting held on June 28, 2021, for Issue of Bonus Shares, Raising of Funds, Increase in Authorized Share Capital and Alteration in the Memorandum of Association of the Company will also be a part of the said EGM Notice for shareholders' approval. The approval will be sought at the EGM instead of the original plan of seeking the same through a postal ballot.

This intimation is also available on the website of the Company at [www.brightcomgroup.com](http://www.brightcomgroup.com) and on the website of the Stock Exchanges, where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

We request you to take note of the same and oblige.

Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

**Manohar Mollama**  
**Company Secretary & Compliance Officer**  
**ACS - 39254**

