



October 12, 2022

BSE Limited

P. J. Towers, 25th 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: Notice of the Board Meeting

This is to inform the Exchanges that the Board of Directors of the Company will meet on Monday, October 17, 2022, inter-alia, to discuss the following items:

1. Inorganic transaction with US-based Digital Audio Firm

In February 2022, Brightcom announced the signing of a Letter of Intent (LOI) with a US-based digital audio firm. The company has done the necessary due diligence and the definitive agreement in this regard will be reviewed.

2. Settlement agreement with Daum Communication

An agreement to settle the outstanding dispute with Daum Communication with respect to the acquisition deal of Lycos Inc. will be reviewed.

Request you to take the same on record and oblige.

Thanking you,
Yours faithfully,

for BRIGHTCOM GROUP LIMITED

Authorized Signatory

