



Ref: BCG/SE/2023/Apr-01

Date: April 03, 2023

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: Outcome of the Board Meeting;

Ref: Reg.30 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

In just concluded Meeting of the Board Directors of the Company, the following matters has been considered and approved by the Board:

1. Lock-in extension of equity shares issued to the shareholders of Vuchi Media Group (MediaMint) up to 6 Months pursuant to the termination of Share Purchase Agreement;
2. To take note of the Appointment of Mr. Rajesh Vankadara, Company Secretary & Compliance Officer of the Company w.e.f February 27, 2023.

The meeting was duly commenced at 14:30 Hrs and concluded at 15:10 Hrs.

This intimation is also uploaded in the Company website: www.brightcomgroup.com. We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara

Company Secretary & Compliance Officer

