



Ref: BCG/SE/2023/Aug-14

Date: August 24, 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: Intimation of Board Meeting to be held on August 27, 2023 of Brightcom Group Limited;

Dear Sir/Ma'am,

We are writing to inform you of an upcoming Board Meeting scheduled to discuss and deliberate upon the recent developments related to an interim order issued by the Securities and Exchange Board of India (SEBI). The meeting will be held on Sunday, August 27, 2023, at the registered office of our company.

The primary agenda of this meeting is to address the implications and courses of action in response to the interim order released by SEBI on August 22, 2023.

We understand the significance of this matter and assure you that we will diligently communicate any relevant updates following the meeting.

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara
Company Secretary

