



Date: October 18, 2024

To,

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001.
Scrip Code: 532368

To,

National Stock Exchange of India Limited

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform the Exchanges that the Board of Directors of the Company will meet on Thursday, October 24, 2024, inter-alia, to transact the following business items:

1. To approve the Notice of the 24th Annual General Meeting ("AGM") proposed to be held on November 21, 2024, through Video Conferencing/Other Audio-Visual Means, for the FY 2022-23.
2. To fix the Book Closure dates for the purpose of the 24th Annual General Meeting.
3. To propose the withdrawal of the announced Final Dividend for FY 2022-23.
4. To appoint a Scrutiniser to conduct the 24th Annual General Meeting of the Company.
5. To appoint a Statutory Auditor for the financial year 2023-24 and forward.

This intimation is also made available on the Company's website at www.brightcomgroup.com.

We request you to take the same on record and oblige.

Thank you.

Yours sincerely,
for Brightcom Group Limited

Raghunath Allamsetty
Executive Director
Brightcom Group Limited

