

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.
Email: invcom@brightbrothers.co.in
Tel.: 022-25835158 / +91 8828204635
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056



Notice to Shareholders

Campaign- Saksham Niveshak

By

Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that IEPF Authority has launched a Campaign – Saksham Niveshak for the benefit of the shareholders to claim their unpaid/ unclaimed dividend. In view of the Campaign, you are requested to contact the Registrar & Share Transfer Agent of the Company viz. MUFG Intime India Private Limited [Earlier known as Link Intime India Private Limited] Unit: Bright Brothers Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: +91 8108116767, email: rnt.helpdesk@in.mpms.mufg.com [“the RTA”] to claim your outstanding dividends. You may also send your request to the Company at invcom@brightbrothers.co.in.

As per the regulatory provisions, we would like to inform the shareholders that the following Unpaid/Unclaimed Dividends along with underlying share/s, would be liable for transfer to the IEPF as under:

Financial Year	Rate of Dividend (₹ Per share)	Date of Declaration	Due Date for transfer to IEPF
2017-18	2.00	22-09-2018	28-11-2025
2018-19	2.00	13-08-2019	19-10-2026

We therefore request the shareholders to claim their dividend by following the procedure mentioned below.

PROCEDURE TO BE FOLLOWED BY SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM:

Please submit a Request Letter for claiming unpaid/ unclaimed Dividend alongwith Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including an original cancelled cheque stating your name (as the account holder) to the RTA of the Company. Outstanding Dividend will be credited directly to your bank account only if the folio is KYC compliant.

The above-mentioned forms can be downloaded from: <https://in.mpms.mufg.com>->Resources->Downloads->KYC->Formats for KYC

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

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The logo for Brite, featuring the word "Brite" in a stylized, red, italicized font with a small star above the letter 'i'.

PROCEDURE TO BE FOLLOWED BY SHAREHOLDERS HOLDING SHARES ELECTRONIC FORM:

Please submit request letter for claiming unpaid/ unclaimed dividend alongwith copy of the Client Master List (CML) of your demat account, duly authenticated by the concerned Depository participant, showing your name, address, demat and bank account details registered against the demat account details registered against the demat account and original cancelled cheque. On receipt of the documents, RTA will directly credit the unpaid/ unclaimed dividends directly in your bank account.

Please contact the undersigned in case of any queries.

Thanking you,

For **Bright Brothers Limited**

Sd/-

Sonali Pednekar

Company Secretary & Compliance Officer

Email: invcom@brightbrothers.co.in

Mob.: 8828204635

Date: September 2, 2025

Place: Mumbai

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