

## **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](mailto:invcom@brightbrothers.co.in)

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056



### **Notice of Board Meeting scheduled on 11<sup>th</sup> February, 2026**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026, inter alia, to consider and approve the Unaudited Financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2025.

The said Notice may be accessed on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

Thanking you,

For **Bright Brothers Limited**

Sd/-

**Sonali Pednekar**

**Company Secretary & Compliance Officer**

**Date:** February 04, 2026

**Place:** Mumbai

**A Brite Group Company**

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