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 of Board Meeting scheduled on 12th August, 2025

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 Tuesday, 12th August, 2025, inter alia, to consider and approve the Unaudited Financial results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2025

The said Notice may be accessed on the website of BSE Ltd. at www.bseindia.com.

Thanking you,

For **Bright Brothers Limited**

Sd/-
Sonali Pednekar
Company Secretary & Compliance Officer

Date: 5th August, 2025
Place: Mumbai