

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



Website Links for disclosure under Regulation 46 of SEBI's Listing Regulations

| Sr. no. | Particulars | Links |
|---------|--|---|
| 1 | Details of its business | https://brightbrothers.co.in/company-overview/ |
| 2 | Memorandum of Association and Articles of Association; | https://brightbrothers.co.in/wp-content/uploads/2025/12/MOA-and-AOA.pdf |
| 3 | Brief profile of board of directors including directorship and full-time positions in body corporates | https://brightbrothers.co.in/our-leadership-team/ |
| 4 | terms and conditions of appointment of independent directors; | https://brightbrothers.co.in/wp-content/uploads/2025/07/Terms-and-appointment-and-familiarisation-programme-of-Independent-Directors.pdf |
| 5 | composition of various committees of board of directors; | https://brightbrothers.co.in/wp-content/uploads/2025/12/Composition-of-Committee-of-Directors.pdf |
| 6 | code of conduct of board of directors and senior management personnel | https://brightbrothers.co.in/wp-content/uploads/2025/12/Code-of-conduct-1.pdf |
| 7 | details of establishment of vigil mechanism/ Whistle Blower policy | https://brightbrothers.co.in/wp-content/uploads/2026/01/Whistle-Blower-Policy-26Sept2025.pdf |
| 8 | criteria of making payments to non-executive directors , if the same has not been disclosed in annual report | https://brightbrothers.co.in/wp-content/uploads/2025/07/Terms-and-appointment-and-familiarisation-programme-of-Independent-Directors.pdf |
| 9 | policy on dealing with related party transactions | https://brightbrothers.co.in/wp-content/uploads/2026/01/RPT-Policy-V3-13112025.pdf |
| 10 | policy for determining 'material' subsidiaries | Not Applicable |

A Brite Group Company

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

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| 11 | details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details | https://brightbrothers.co.in/wp-content/uploads/2025/06/Independent-Director-and-Familiarization-programme.pdf |
| 12 | the email address for grievance redressal and other relevant details | https://brightbrothers.co.in/contact-details-for-investors/ |
| 13 | contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances; | https://brightbrothers.co.in/contact-details-for-investors/ |
| 14 | financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; | https://brightbrothers.co.in/meetings/ |
| | (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; | https://brightbrothers.co.in/financial-results/ |
| | (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc; | https://brightbrothers.co.in/annual-report/ |
| 15 | shareholding pattern | https://brightbrothers.co.in/reports-under-sebis-listing-regulations/ |
| 16 | details of agreements entered into with the media companies and/or their associates, etc; | Not Applicable |
| 17 | Schedule of analysts or institutional investors meet | Not applicable |

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| 18 | Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls | Not applicable |
| 19 | new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change; | Not applicable |
| 20 | items in sub-regulation (1) of regulation 47- Newspaper advertisement of financial results | https://brightbrothers.co.in/financial-results/ |
| 21 | Credit ratings obtained by the entity for all its outstanding instruments | Not applicable |
| 22 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year | https://brightbrothers.co.in/financial-results/ |
| 23 | Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations; | https://brightbrothers.co.in/reports-under-sebis-listing-regulations/ |
| 24 | disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations; | https://brightbrothers.co.in/wp-content/uploads/2025/06/POLICY-ON-DETERMINATION-OF-MATERIALITY-FOR-DISOCLOSURE.pdf |
| 25 | disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations; | https://brightbrothers.co.in/wp-content/uploads/2025/12/Contact-details-material-information.pdf |

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The logo for Brite is written in a stylized, red, cursive font. The letter 'i' in 'Brite' has a small star above it.

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| 26 | disclosures under sub-regulation (8) of regulation 30 of these regulations; | https://brightbrothers.co.in/investor-relations/ |
| 28 | dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A; | Not applicable |
| 29 | annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder 437[;] | https://brightbrothers.co.in/meetings/ |
| 30 | Employee Benefit Scheme Documents | Not applicable |

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