

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



Date: 12th May 2026

To
The Secretary
BSE Limited
Corporate Relations Dept.
P. J. Towers, Fort, Mumbai- 400001

Dear Sir/ Madam,

Ref.: Scrip Code- 526731

Sub.: Outcome of the Board Meeting held on 12th May, 2026

We wish to inform you that the Board of Directors of the Company at its meeting held today, has inter alia:

- i. Considered and approved the Audited Financial Statements (Standalone and Consolidated) for the Quarter and Financial year ended 31st March, 2026. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
 - a) Audited Financial Statements (Standalone and Consolidated) for the Quarter and Financial Year ended 31st March 2026;
 - b) Auditor's Report (Standalone and Consolidated) for the period under review and
 - c) Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), 2015 with respect to Auditors' Report with unmodified opinion to the aforesaid Audited Financial Statements.
- ii. Considered and recommended Final dividend of Rs. 2/- for equity share of Rs. 10/- each subject to approval by the members of the Company for financial year 2025-26.
- iii. Considered and recommended re-appointment of Mr. Kuchimanchi Viswanath as Independent Director for the second term of 5 years subject to approval of the members of the Company at the ensuing Annual General Meeting.



Page 1 of 3

A Brite Group Company

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

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

Brite

| Sr.no. | Particulars | Details |
|--------|--|--|
| 1 | Reason for Change | Re-appointment |
| 2 | Date of appointment | The re-appointment is subject to approval by the members of the Company in the ensuing Annual General Meeting. |
| 3 | Term of appointment | Second Term of 5 years beginning from 27 th May, 2027 upto 26 th May, 2032 (both days inclusive) |
| 4 | Brief Profile | Mr. Kuchimanchi Viswanath is a Bachelor of Commerce (Bangalore University) and a Fellow Member of the Institute of Chartered Accountant of India since 1983. He is a Certified Internal Auditor and holds a Certificate in Information Systems Auditing. He studied at the IIM Ahmedabad and holds a Certificate in Corporate Governance from Indian Institute of Corporate Affairs. He has immense knowledge and specializes in Audit & Assurance and Corporate Tax Advisory Services. He has been co-opted as a Member of Internal Audit Standards Board of the Institute of Chartered Accountants of India (ICAI) for the Council Year 2026-27. |
| 5 | Disclosure of relationships of the Directors | Mr. Kuchimanchi Viswanath is not related to any Director of the Company. |

- iv. Considered and recommended re-appointment of Mr. Karan Bhojwani, Whole time Director for the period of 5 years subject to approval of the members of the Company at the ensuing Annual General Meeting.

| Sr.no. | Particulars | Details |
|--------|------------------------|--|
| 1 | Reason for Change | Re-appointment |
| 2 | Date of re-appointment | The re-appointment is subject to approval by the members of the Company in the ensuing Annual General Meeting. |
| 3 | Term of re-appointment | 5 years beginning from 1 st April, 2027 to 31 st March, 2032 (both days inclusive) |
| 4 | Brief Profile | Mr. Karan Bhojwani has Studied Business Management at Bryant College, United States of America and International Baccalaureate at United World College, Singapore. He is associated with the Company since 2003. He has immense knowledge of the industry in which the Company operates and its business |

Page 2 of 3



A Brite Group Company

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

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

Brite

| | | |
|---|--|--|
| | | operations. |
| 5 | Disclosure of relationships of Directors | Mr. Karan Bhojwani is son of Mr. Suresh Bhojwani, Chairman and Managing Director and Mrs. Devika Bhojwani, Whole-time Director of the Company. |

v. Considered and recommended appointment of M/s. Joshi Apte and Associates as Cost Auditor for a period of 1 year:

| Sr.no. | Particulars | Details |
|--------|------------------------------|---|
| 1 | Reason for Change | Appointment |
| 2 | Date and term of appointment | The appointment for a period of 1 year is subject to approval by the members of the Company in the ensuing Annual General Meeting. |
| 3 | Brief Profile | Joshi Apte and Associates is a firm of Practicing Cost Accountants (Firm Registration No.: 000240). They offer services in the domain of Cost and Management Accounting and other consultancy. They have client base spread across the country and operate through their offices spread across India. |

The meeting commenced at 1 P.M. and concluded at 2:15 PM.

We request you to take the same on record.

For Bright Brothers Limited



Suresh Bhojwani

Chairman & Managing Director

DIN: 00032966



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

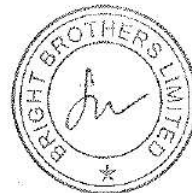
Website : http://www.brightbrothers.co.in

CIN : L25209MH1946PLC005056

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. in Lakhs except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Year ended | |
|---------|--|--------------------------------------|-------------------------|--------------------------------------|-----------------------|-----------------------|
| | | 31.03.25 (Audited) (Refer Note 5) | 31.12.25 (Unaudited) | 31.03.25 (Audited) (Refer Note 5) | 31.03.26 (Audited) | 31.03.25 (Audited) |
| (i) | Revenue from Operations | 8,558.40 | 7,828.53 | 7,997.40 | 35,017.94 | 32,837.83 |
| (ii) | Other Income | 137.43 | 53.36 | 69.67 | 281.37 | 183.31 |
| (iii) | Total Income (i+ii) | 8,695.83 | 7,881.89 | 8,067.07 | 35,299.31 | 33,021.14 |
| (iv) | Expenses | | | | | |
| | Cost of materials consumed | 5,626.88 | 5,052.69 | 4,759.70 | 23,216.14 | 21,600.14 |
| | Purchases of Stock-in-Trade | 133.95 | 94.59 | 213.29 | 324.92 | 371.95 |
| | Changes in inventories of finished goods, Stock-in-Trade and work-in-progress | (162.87) | 54.02 | 270.35 | (251.61) | (105.63) |
| | Employee benefits expense | 785.19 | 790.32 | 734.24 | 3,047.45 | 2,771.52 |
| | Finance costs | 227.90 | 230.23 | 251.56 | 911.69 | 865.14 |
| | Depreciation and amortization expense | 303.29 | 287.30 | 274.80 | 1,161.93 | 1,040.36 |
| | Other expenses | 1,558.34 | 1,402.48 | 1,355.55 | 6,002.92 | 5,372.97 |
| | Total expenses (iv) | 8,472.68 | 7,861.63 | 7,859.49 | 34,413.45 | 31,916.45 |
| (v) | Profit/(Loss) before exceptional items and tax (iii-iv) | 223.15 | 20.26 | 207.58 | 885.86 | 1,104.69 |
| (vi) | Exceptional Items | - | - | - | - | - |
| (vii) | Profit/(Loss) before tax (v+vi) | 223.15 | 20.26 | 207.58 | 885.86 | 1,104.69 |
| (viii) | Tax expenses | | | | | |
| | (1) Current tax | 62.64 | 12.71 | 52.21 | 278.59 | 197.30 |
| | (2) MAT credit availed | (36.98) | (7.17) | 28.08 | (132.48) | (95.38) |
| | (3) Deferred tax | (3.41) | (0.29) | (33.15) | (25.37) | 139.59 |
| | (4) Excess / Short Provision For Earlier Years | (9.03) | - | - | (9.03) | - |
| (ix) | Profit for the period (vii-viii) | 209.93 | 15.01 | 154.44 | 774.15 | 863.18 |
| (x) | Other Comprehensive Income | | | | | |
| | A (i) Items that will not be reclassified to profit or loss | | | | | |
| | (1) Remeasurements of net defined benefit plans | 27.02 | 14.19 | 9.49 | 23.63 | (2.71) |
| | (2) Income tax relating to Re-measurement of defined employee benefit plans | (7.87) | (4.13) | (2.64) | (6.88) | 0.75 |
| | B. Items that may be reclassified to the statement of profit and loss | | | | | |
| | Exchange differences in translating the financial statements of foreign operations | - | - | - | - | - |
| | Other Comprehensive Income for the year, net of income tax | 19.15 | 10.06 | 6.86 | 16.75 | (1.96) |
| (xi) | Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (ix+x) | 229.08 | 25.07 | 161.30 | 790.90 | 861.22 |
| (xii) | Paid-up Equity Share Capital Face Value (of Rs. 10/- each) | 568.02 | 568.02 | 568.02 | 568.02 | 568.02 |
| (xiii) | Earnings per equity share (in Rs.) | | | | | |
| | (1) Basic | 3.70 | 0.26 | 2.72 | 13.63 | 15.20 |
| | (2) Diluted | 3.70 | 0.26 | 2.72 | 13.63 | 15.20 |



A Brite Group Company

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

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

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. in Lakhs except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Year ended | |
|---------|--|--------------------------------------|-------------------------|--------------------------------------|-----------------------|-----------------------|
| | | 31.03.26 (Audited) (Refer Note 5) | 31.12.25 (Unaudited) | 31.03.25 (Audited) (Refer Note 5) | 31.03.26 (Audited) | 31.03.25 (Audited) |
| (i) | Revenue from Operations | 9,160.02 | 8,338.80 | 8,549.02 | 37,504.04 | 33,586.27 |
| (ii) | Other Income | 137.39 | 50.56 | 55.26 | 336.40 | 172.42 |
| (iii) | Total Income (i+ii) | 9,297.41 | 8,389.36 | 8,604.28 | 37,840.44 | 33,758.69 |
| (iv) | Expenses | | | | | |
| | Cost of materials consumed | 5,739.33 | 5,213.81 | 4,744.33 | 24,103.74 | 21,705.15 |
| | Purchases of Stock-in-Trade | 133.95 | 34.59 | 213.29 | 324.92 | 371.95 |
| | Changes in inventories of finished goods, Stock-in-Trade and work-in-progress | (168.80) | 73.74 | 318.44 | (259.77) | (55.75) |
| | Employee benefits expense | 983.38 | 981.99 | 961.96 | 3,838.16 | 3,042.98 |
| | Finance costs | 234.47 | 240.91 | 269.57 | 953.87 | 887.59 |
| | Depreciation and amortization expense | 319.11 | 301.29 | 288.10 | 1,219.87 | 1,056.82 |
| | Other expenses | 1,830.68 | 1,676.10 | 1,577.59 | 6,956.14 | 5,659.11 |
| | Total expenses (iv) | 9,072.10 | 8,522.43 | 8,373.28 | 37,136.93 | 32,667.85 |
| (v) | Profit/(Loss) before exceptional items and tax (iii-iv) | 225.31 | (133.07) | 231.00 | 703.51 | 1,090.84 |
| (vi) | Exceptional Items | - | - | - | - | - |
| (vii) | Profit/(Loss) before tax (v+vi) | 225.31 | (133.07) | 231.00 | 703.51 | 1,090.84 |
| (viii) | Tax expenses | | | | | |
| | (1) Current tax | 62.64 | 12.71 | 52.21 | 278.59 | 197.30 |
| | (2) MAT credit availed | (36.98) | (7.17) | 28.08 | (132.48) | (95.38) |
| | (3) Deferred tax | (3.42) | (0.29) | (33.15) | (25.37) | 139.59 |
| | (4) Excess / Short Provision For Earlier Years | (9.03) | - | - | (9.03) | - |
| (ix) | Profit for the period (vii-viii) | 212.10 | (138.33) | 183.86 | 591.80 | 849.33 |
| (x) | Other Comprehensive Income | | | | | |
| | A (i) Items that will not be reclassified to profit or loss | | | | | |
| | (1) Remeasurements of net defined benefit plans | 27.02 | 14.19 | 9.49 | 23.63 | (2.71) |
| | (2) Income tax relating to Re-measurement of defined employee benefit plans | (7.87) | (4.13) | (2.64) | (6.88) | 0.75 |
| | B. Items that may be reclassified to the statement of profit and loss | | | | | |
| | Exchange differences in translating the financial statements of foreign operations | (5.28) | (3.71) | 0.31 | (10.17) | (2.71) |
| | Other Comprehensive Income for the year, net of income tax | 13.87 | 6.35 | 7.16 | 6.58 | (4.67) |
| (xi) | Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (ix+x) | 225.97 | (131.98) | 191.02 | 598.38 | 844.66 |
| (xii) | Paid-up Equity Share Capital Face Value (of Rs. 10/- each) | 568.02 | 568.02 | 568.02 | 568.02 | 568.02 |
| (xiii) | Earnings per equity share (In Rs.) | | | | | |
| | (1) Basic | 3.73 | (2.44) | 3.24 | 10.42 | 14.95 |
| | (2) Diluted | 3.73 | (2.44) | 3.24 | 10.42 | 14.95 |



A Brite Group Company

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

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

Brite

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

| Particulars | STANDALONE | | CONSOLIDATED | |
|--|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| | As at 31.03.2026 Audited | As at 31.03.2025 Audited | As at 31.03.2026 Audited | As at 31.03.2025 Audited |
| ASSETS | | | | |
| 1 Non-current assets | | | | |
| (a) Property, plant and equipment | 6,720.63 | 6,243.91 | 6,827.11 | 6,388.89 |
| (b) Capital work-in-progress | 34.78 | 11.04 | 34.78 | 11.04 |
| (c) Intangible Assets under development | 75.79 | 28.20 | 75.79 | 28.20 |
| (d) Right to use - Lease | 2,055.51 | 1,756.30 | 2,055.51 | 1,756.30 |
| (e) Financial assets | | | | |
| (i) Investments in subsidiary | 83.08 | 83.08 | - | - |
| (ii) Other investments | 31.29 | 20.63 | 31.29 | 20.63 |
| (iii) Loan to subsidiary | 297.21 | 225.93 | - | - |
| (iv) Others financial assets | 582.68 | 896.32 | 582.68 | 896.32 |
| Income tax assets (net) | 121.74 | 106.25 | 121.74 | 106.25 |
| (f) Other non-current assets | 680.64 | 444.04 | 680.64 | 444.05 |
| Total non-current assets | 10,683.35 | 9,815.71 | 10,409.54 | 9,651.68 |
| 2 Current assets | | | | |
| (a) Inventories | 2,965.01 | 2,305.82 | 3,281.88 | 2,866.45 |
| (b) Financial assets | | | | |
| (i) Investments | 449.13 | 425.35 | 449.13 | 425.35 |
| (ii) Trade receivables | 9,291.71 | 8,690.69 | 9,767.41 | 8,590.44 |
| (iii) Cash and cash equivalents | 739.28 | 784.90 | 888.17 | 1,059.79 |
| (iv) Bank Balance other than cash and cash equivalents | 17.93 | 27.98 | 17.93 | 27.98 |
| (v) Other financial assets | 424.25 | 316.36 | 382.21 | 295.53 |
| (c) Other current assets | 277.85 | 171.63 | 296.76 | 192.44 |
| Total current assets | 14,165.16 | 12,722.73 | 15,083.49 | 13,457.98 |
| TOTAL ASSETS | 24,848.51 | 22,538.44 | 25,493.03 | 23,109.66 |
| EQUITY AND LIABILITIES | | | | |
| Equity | | | | |
| (a) Equity share capital | 568.02 | 568.02 | 568.02 | 568.02 |
| (b) Other equity | 7,854.61 | 7,205.74 | 7,523.65 | 7,067.27 |
| Total equity | 8,422.63 | 7,773.76 | 8,091.67 | 7,635.29 |
| Liabilities | | | | |
| 1 Non-current liabilities | | | | |
| (a) Financial liabilities | | | | |
| (i) Borrowings | 1,756.09 | 1,489.92 | 1,756.09 | 1,489.92 |
| (ii) Lease liabilities | 2,071.60 | 1,746.56 | 2,071.60 | 1,746.56 |
| (b) Provisions | 104.39 | 86.90 | 104.39 | 86.90 |
| (c) Deferred tax liabilities (net) | 44.84 | 78.47 | 44.84 | 78.47 |
| (d) Other non-current liabilities | - | - | - | - |
| Total non-current liabilities | 3,976.92 | 3,401.85 | 3,976.92 | 3,401.85 |
| 2 Current liabilities | | | | |
| (a) Financial liabilities | | | | |
| (i) Borrowings | 2,594.60 | 1,603.00 | 3,036.39 | 2,071.33 |
| (ii) Lease Liabilities | 204.46 | 133.03 | 204.46 | 133.03 |
| (iii) Trade payable | | | | |
| - Total outstanding dues of micro enterprises and small enterprises; and | 436.41 | 358.21 | 436.41 | 358.21 |
| - Total outstanding dues of creditors other than micro enterprises and small enterprises | 4,308.14 | 4,454.10 | 4,639.16 | 4,866.52 |
| (iv) Other financial liabilities [other than those specified in item (c)] | 3,868.58 | 3,967.99 | 3,868.58 | 3,967.99 |
| (b) Other current liabilities | 929.61 | 616.29 | 1,132.28 | 645.23 |
| (c) Provisions | 14.62 | 30.21 | 14.62 | 30.21 |
| (c) Current Tax Liabilities (Net) | 92.54 | - | 92.54 | - |
| Total current liabilities | 12,448.96 | 11,362.83 | 13,424.44 | 12,072.52 |
| TOTAL EQUITY AND LIABILITIES | 24,848.51 | 22,538.44 | 25,493.03 | 23,109.66 |



A Brite Group Company

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

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

STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2026

| Particulars | STANDALONE | | CONSOLIDATED | |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| | Year ended 31st March, 2026 | Year ended 31st March, 2025 | Year ended 31st March, 2026 | Year ended 31st March, 2025 |
| A. CASH FLOW FROM OPERATING ACTIVITIES : | | | | |
| Profit before Tax | 885.86 | 1,104.69 | 703.51 | 1,090.84 |
| Adjustments for : | | | | |
| Depreciation and amortization | 867.51 | 806.30 | 925.45 | 822.76 |
| Depreciation and amortisation expenses of financial leased assets as per Ind AS 116 | 294.42 | 234.06 | 294.42 | 234.06 |
| Finance cost | 706.27 | 685.00 | 748.45 | 722.11 |
| Finance costs recognised in profit or loss for Lease Liability as per Ind AS 116 | 205.42 | 180.14 | 205.42 | 180.14 |
| Net (gain)/loss on sale of property, plant and equipments | (0.28) | (20.82) | (0.28) | (20.82) |
| Interest (Income) | (96.11) | (114.03) | (78.09) | (117.79) |
| Dividend from non current investment (income) | (0.02) | (0.13) | (0.02) | (0.13) |
| Net (gain)/loss on sale of investments | (34.43) | (31.63) | (34.43) | (31.63) |
| Operating profit before working capital changes | 2,828.64 | 2,843.58 | 2,764.43 | 2,879.54 |
| Adjustments for : | | | | |
| Movements in working capital : | | | | |
| Increase/ (Decrease) in trade payables | (67.76) | 777.66 | (647.32) | 1,192.70 |
| Increase/ (Decrease) in other current financial liabilities | (99.41) | (110.47) | (99.41) | (110.47) |
| Increase/ (Decrease) in other current liabilities | 313.32 | (28.69) | 487.05 | (18.62) |
| Increase/ (Decrease) in provisions | 25.53 | 23.53 | 25.53 | 23.53 |
| (Increase)/Decrease in trade receivables | (601.03) | (1,972.83) | (678.84) | (2,139.85) |
| (Increase)/Decrease in other bank balances | 10.05 | 1.50 | 10.05 | 1.50 |
| (Increase)/Decrease in inventories | (659.19) | (347.50) | (415.43) | (434.88) |
| (Increase)/Decrease in other current assets | (106.22) | (1.11) | (104.31) | 13.17 |
| (Increase)/Decrease in other financial assets | 173.22 | 57.31 | 173.22 | 61.68 |
| (Increase)/Decrease in other assets | (236.60) | (231.29) | (236.60) | (231.29) |
| Working capital changes : | (1,248.09) | (1,831.89) | (1,486.06) | (1,642.53) |
| Cash flow from/ (Used in) Operating Activities | 1,580.55 | 1,011.69 | 1,278.37 | 1,237.02 |
| Income tax Refund/(Paid) | (75.17) | (117.98) | (75.17) | (117.98) |
| Net Cash flow from/ (Used in) Operating Activities (A) | 1,505.39 | 893.71 | 1,203.20 | 1,119.04 |
| B. CASH FLOW FROM INVESTING ACTIVITIES : | | | | |
| Purchase of property, plant & equipments , including capital work in progress-tangible assets and capital advances | (1,416.28) | (1,099.48) | (1,435.72) | (1,103.53) |
| Proceeds from sale of property, plant & equipments | 0.71 | 22.94 | 0.71 | 32.68 |
| Interest Income | 96.11 | 114.09 | 78.09 | 117.79 |
| Dividend from non current investment income | 0.02 | 0.13 | 0.02 | 0.13 |
| Purchase of Investment | (71.28) | (824.67) | (71.28) | (634.90) |
| Proceeds from sale of investments | - | 665.83 | - | 665.83 |
| Net cash flow from / (Used in) Investing Activities (B) | (1,390.72) | (1,121.22) | (1,428.18) | (922.00) |
| C. CASH FLOWS FROM FINANCING ACTIVITIES : | | | | |
| Proceeds from equity capital of the Company | - | - | - | - |
| Proceeds from long-term borrowings | 993.03 | 395.68 | 1,304.49 | 285.24 |
| Repayment of long term borrowing | (384.18) | (559.75) | (384.18) | (559.75) |
| Increase/ (Decrease) in short-term borrowings | 448.91 | 1,126.89 | 403.41 | 1,126.89 |
| Finance Cost | (706.27) | (685.00) | (748.45) | (722.11) |
| Final Dividend paid | (142.26) | (56.80) | (142.26) | (56.80) |
| Principal payment of Lease liabilities | (369.51) | (284.06) | (369.48) | (284.06) |
| Net Cash flow from/(Used in) Financing Activities (C) | (160.28) | (63.04) | 63.53 | (210.59) |
| NET INCREASE IN CASH AND CASH EQUIVALENT (A+B+C) | (45.62) | (290.54) | (161.45) | (13.55) |
| Cash and cash equivalents at the beginning of year | 784.90 | 1,075.44 | 1,059.79 | 1,076.07 |
| Effect of exchange rate fluctuations | - | - | (10.17) | (2.71) |
| Cash and cash equivalents at the end of the year | 739.28 | 784.90 | 888.17 | 1,059.79 |



A Brite Group Company

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

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

Notes :

- 1 The above standalone and consolidated financial results for the quarter and year ended March 31, 2026 were reviewed by the Audit committee and approved at the meeting of Board of Directors of the Company held on May 12, 2026. The Statutory Auditors have expressed an unmodified opinion on the financial results.
The Statutory Auditors have carried out Statutory Audit of the Financial results for the quarter and year ended March 31, 2026 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2 The above standalone and consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013, other recognized accounting practices to the extent applicable and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time.
- 3 The Board of Directors have recommended a payment of final dividend @ 20% (i.e. INR 2) per equity share of the face value of INR 10 each for the financial year ended March 31, 2026. Final dividend is subject to approval of Shareholders.
- 4 The Company's business segment consists of a single segment of "Manufacturing of plastic moulded parts" as per Indian Accounting Standard (Ind AS-108) Operating segment requirement.
- 5 The figures for the quarter ended March 31, 2026 and March 31, 2025 are balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years. Also, the figures upto the end of the third quarter were only reviewed and not subjected to audit.
- 6 Figures for the previous period have been regrouped/rearranged wherever necessary to conform to the presentation of the current period.

Place: Mumbai
Date: May 12, 2026



By Order of the Board of Directors
For Bright Brothers Limited

Suresh Bhojwani
Chairman & Managing Director
DIN: 00032966

A Brite Group Company

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

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

Brite

Date: May 12, 2026

To

BSE Limited

Corporate Relations Dept.

P.J. Towers, Fort,

Mumbai-400001

Dear Sir/Madam,

Ref: 526731

Sub: - Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

I, Mr. Suresh Bhojwani, Chairman and Managing Director of the Bright Brothers Limited hereby declare that GMJ & Co., Chartered Accountants of the Company (Firm Registration Number: 103429W) have issued unmodified opinion on the Annual Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2026.

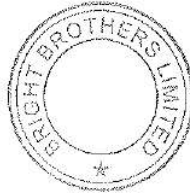
For Bright Brothers Limited



Suresh Bhojwani

Chairman & Managing Director

DIN: 00032966



A Brite Group Company

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

Independent Auditor's Report on Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Bright Brothers Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of Financial Results of **Bright Brothers Limited** ("the Company") for the quarter and year ended March 31, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

In our opinion and to the best of our information and according to the explanations given to us the statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the Standalone Financial Results

The Company's Board of Directors are responsible for the preparation and presentation of the Financial results that give a true and fair view of the net profit and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report under the Act, on whether the Company has adequate internal financial control with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all



relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The quarterly Financial Results as well as the year-to-date Financial Results have been prepared based on the audited Financial Statements. The quarterly Financial Results are derived figures between the audited figures in respect of the year ended March 31, 2026 and the published year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the current financial year, which were subject to limited review.

Our opinion on the Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the Financial Results/financial information certified by the Board of Directors.

For GMI & Co
Chartered Accountants
FRN: 103429W



CA Madhu Jain
Partner
Membership No.: 155537
UDIN: 261555 37MTWU LH6597
Place: Mumbai
Date: May 12, 2026



Independent Auditor's Report on Consolidated Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Bright Brothers Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of Consolidated Financial Results of **Bright Brothers Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the quarter and year ended March 31, 2026 ("the statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, on separate financial statements / financial information of subsidiaries, the Statement:

- i. includes the results of two entities i.e. Bright Brothers LLC (Subsidiary) and Sintex Logistics LLC (Stepdown Subsidiary);
- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- iii. gives a true and fair view in conformity with applicable Indian Accounting Standards other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive income/(loss) and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SA's) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the Consolidated Financial Results

The Holding Company's Board of Directors are responsible for the preparation and presentation of the Consolidated Financial Results that give a true and fair view of the consolidated net profit and consolidated other comprehensive loss and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Boards of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Boards of Directors either intend to liquidate their respective entities or to cease operations, or have no realistic alternative but to do so.

The respective Boards of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures



responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report under the Act on whether the Company has adequate internal financial control with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and



in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

We did not audit the financial information of a subsidiary included in the Consolidated Financial Statement, whose financial information reflects total assets of INR 122.15 lakhs as at March 31, 2026 and total revenues of INR NIL as at March 31, 2026 and total net loss after tax of INR 3.54 lakhs and INR 20.45 lakhs and total comprehensive loss of INR 14.47 lakhs and INR 48.04 lakhs, for the quarter ended March 31, 2026 and for the year ended March 31, 2026 respectively and net cash inflows of INR 27.69 lakhs for the year ended March 31, 2026.

We did not audit the financial information of a step-down subsidiary included in the Consolidated Financial Statement, whose financial information reflects total assets of INR 1,504.97 lakhs as at March 31, 2026 and total revenues of INR 800.12 lakhs and INR 3,119.79 lakhs, total net loss after tax of INR 0.20 lakhs and INR 170.04 lakhs and total comprehensive profit/(loss) of INR 8.99 lakhs and INR (152.62) lakhs, for the quarter ended March 31, 2026 and for the year ended March 31, 2026 respectively and net cash outflows of INR 143.54 lakhs for the year ended March 31, 2026.

This unaudited financial information has been furnished to us by the Board of Directors and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of subsidiary and step-down subsidiary is based solely on such unaudited Financial Information/Financial Results as certified by the Board of Directors. In our opinion and according to the information and explanations given to us by the Board of Directors, these Financial Statements are not material to the Group.

Our conclusion on the Consolidated Financial Results is not modified in respect of the above matters.

For GMJ & Co
Chartered Accountants
FRN: 103429W



CA Madhu Jain
Partner
Membership No.: 155537
UDIN: 261555 37WCTP XQ9991
Place: Mumbai
Date: May 12, 2026

