B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631

B-RIGHT REAL ESTATE

November 27, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code-543543
Sub.: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform exchange that B-Right Realestate Limited ("the Company") has acquired an 100% stake in BRV Realty Private Limited (CIN: U68200MH2023PTC400047) on November 27, 2026, as part of an internal group restructuring exercise. Consequent to the aforesaid acquisition, BRV Realty Private Limited has become a wholly-owned subsidiary of the Company with effect from November 27, 2026.

Prior to the aforesaid acquisition, B-Right Realestate Ventures LLP ("subsidiary of the company") held 50.00% of the equity share capital of BRV Realty Private Limited, pursuant to which BRV Realty Private Limited was classified as a step-down subsidiary of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-I**.

You are requested to take the same on your record.

Yours faithfully,

For B-Right Realestate Limited

BHAGYASHREE MEHADIA
Digitally signed by BHAGYASHREE MEHADIA
Date: 2026.11.27 17:26:59 +05'30'

Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai

REGISTERED OFFICE

702, 7th Floor, Shah Trade Centre,
Rani Sati Marg, Malad (East),
Mumbai - 400 097, India.

CONTACT US

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CRAFTING SPACES.
CREATING LEGACIES.

Annexure-I:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024:

Sl. No.	Particulars	Description
1.	Name and details of the target entity	Name of Entity: BRV Realty Private Limited (CIN: U68200MH2023PTC400047) As on March 31, 2026: • Turnover For FY 25-26: Nil • Profit After Tax for FY 25-26: (Rs. 6308/-) • Net worth for FY 25-26: Rs. 61,591/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The transaction is between the Company and its subsidiary and hence, a related party transaction. It is on arm's length basis. The Promoter/Promoter group/Group company is not interested in target entity.
3.	Industry to which the entity being acquired belongs	Real Estate and Developers
4.	Objects and effects of acquisition	Acquiring direct stake in BRV Realty Private Limited is intended for better management and operational control.
5.	Brief details of any governmental orregulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	27th November, 2026
7.	Nature of consideration (cash consideration or share swap or any other form and details of the same)	Cash Consideration

8.	Cost of acquisition and/or the price atwhich the shares are acquired	Rs. 1,00,000/-
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	Existing: 0% Acquired: 100% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, Country in which the acquired entity has presence.	BRV Realty Private Limited (CIN: U68200MH2023PTC400047) was incorporated under Companies Act, 2013 on 03 April 2023 having registered office in Mumbai. The turnover of the Company for the immediately preceding Financial Year is as follows: FY 2025-2026: Rs. Nil. FY 2024-2025: Rs. Nil. FY 2023-2024: Rs. Nil. **Line of Business**: Real Estate and Developers.