

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

The logo for Brite, featuring the word "Brite" in a stylized, italicized red font with a small star above the letter 'i'.

Date: 23rd October, 2026

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on 30th October, 2026

Pursuant to Regulation 29 of 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 will be held on Friday, 30th October, 2026 *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Further to our letter dated 28th September, 2026, regarding closure of trading window, we have to state that Trading Window for dealing in equity shares of the Company will open after 48 hours of declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2026. The said results shall be declared on Friday, 30th October, 2026.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

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AMIT
PEDNEKA
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Digitally signed
by SONALI AMIT
PEDNEKA
Date:
2026.10.23
17:19:20 +05'30'

Sonali Pednekar

Company Secretary & Compliance Officer

A Brite Group Company

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