



Date: 1st Oct. 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532368

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051
Symbol: BCG

Sub: Intimation regarding ROC granting extension of time for holding the 27th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an approval from the Office of the Registrar of Companies, Hyderabad, Ministry of Corporate Affairs, dated 1 October 2026, granting an extension of one month for holding the Annual General Meeting of the Company for the financial year ended 31 March 2026, under Section 96(1) of the Companies Act, 2013.

The Company had made an application to the Registrar of Companies vide SRN AC6402057 dated 30 September 2026, seeking extension of time for holding the Annual General Meeting. The Registrar of Companies, having considered the application, has granted an extension of one month under Section 96(1) of the Companies Act, 2013.

In accordance with the aforesaid approval, the 27th Annual General Meeting of the Company will be held on Saturday, 3 October 2026, through the prescribed mode, as already communicated to the Members.

The Company will comply with all applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws in connection with the conduct of the Annual General Meeting.

A copy of the approval letter issued by the Registrar of Companies, Hyderabad, dated 1 October 2026, is enclosed herewith for your information and records.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Brightcom Group Limited


Raghunath Allamsetty
Executive Director
DIN:00060018



ENCL: ROC Extension approval





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 01/10/2026

IN THE MATTER OF M/S BRIGHTCOM GROUP LIMITED CIN L64203TG1999PLC030996
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6402057 on 30/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

BRIGHTCOM GROUP LIMITED

6-3-1086/VGT/101/B, VISTA GRAND TOWERS, 1ST FLOOR, RAJ BHAVAN ROAD, SOMAJIGUDA, Nampally, Hyderabad-500082, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office

