BRANDBUCKET MEDIA & TECHNOLOGY LTD

Regd Office: Shop no 104, 1st floor,Opp Pavan Dham,Pavan Dham Road
Mahavir Nagar, Kandivali West, Mumbai. 400067
Email; brandbucketmediatech@gmail.com ; CIN:U93000MH2013PTC246147
Website: www.brandbucketmediatech.online Ph no 8697630156

November 27, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

***Scrip Code:* 543439**

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Annual General Meeting held on 27th November 2026

We do hereby inform that the Annual General Meeting of Brandbucket Media & Technology Limited was held at 5:30 PM on Friday 27th November 2026 its registered office.

In accordance with Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose a summary of the proceedings of Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

For Brandbucket Media & Technology Limited

AMOL GULABRAO ROKADE
Director
DIN No. 09325082

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SUMMARY OF THE PROCEEDING OF THE ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the Members of Brandbucket media and Technology Limited was held on Friday, 27th November 2026 at 5:30 PM at its registered office.

Mr. Amol Rokade, Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech.

The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The following items of the business, as per the Notice of AGM dated 5th November 2026 was transacted at the meeting:

Ordinary Business:

1. To receive and adopt Audited Statement of Profit & Loss for the year ended 31st March 2026 and the Balance Sheet as at on that date together with the Reports of the Directors and Auditors.

Special Business

2 . Regularization of Additional Director, Mr. Ajay Das (DIN 11812819) as Director of the Company::

The Board of Directors has appointed Mr. Arun Kumar Jaiswal, as the scrutinizer for e-voting process.
Kindly note that we will submit the Combined Report and Scrutinizer Report on or before 29th November 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For Brandbucket Media & Technology Limited



AMOL GULABRAO ROKADE
Director
DIN No. 09325082