BRISK
TECHNOVISION LTD.

July 27, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **544101.**

Subject: **Proceedings of the Nineteenth Annual General Meeting of the Company held on Monday, July 27, 2026, at 11:00 A.M (IST).**

Respected Sir/Madam,

We wish to inform the stakeholders that the Annual General Meeting ('AGM') of the Company was held on Monday, July 27, 2026, at 11:10 AM (IST) at the registered office of the Company situated at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Maharashtra, India, 400604 and the business(es) mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure**.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

Yours faithfully

For Brisk Technovision Limited

GANAPATI CHITTARANJAN KENKARE

Digitally signed by GANAPATI CHITTARANJAN KENKARE
Date: 2026.07.27 11:35:56 +05'30'

Sankaranarayanan Ramasubramanian
Designation : **Chairman**
DIN : **01957406**
Place : Thane

Encl.: As stated above.

Annexure

Proceedings of the Annual General Meeting (AGM) of, the Company:

The Annual General Meeting (AGM) of the Members of Brisk Technovision Limited ('the Company') was held on Monday, July 27, 2026, at 11:10 AM (IST) at the registered office of the Company situated at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

Ms. Sunita Mohandas welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Mr. Sankaranarayanan Ramasubramanian	Chairman
2.	Mr. Ganapati Chittaranjan Kenkare	Managing Director
3.	Ms. Visalakshi Sridhar	Independent Director and Chairperson of the Nomination and Remuneration Committee
4.	Mr. Rajesh Arjun Dharira	Director
5.	Ms. Sakshi Chandrakant Pajve	Company Secretary
6.	Ms. Sunita Mohandas	Chief Financial Officer

Ms. Sunita Mohandas then requested Mr. Sankaranarayanan Ramasubramanian, Executive Chairman of the Company (‘the Chairman’) to Chair the meeting.

The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31, 2026. The Chairman then briefed the Members on the strategic roadmap of the Company.

The Chairman then requested the Members that the Auditors report and Secretarial auditors report be taken as read and confirmed by the Members which was duly confirmed and taken as read by the Members present.

The Chairman after confirming the requisite quorum, proceeded with taking up the matters as mentioned in the notice of the ensuing Annual General Meeting which were as follows:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution;

2. Declaration of INR 2.00 (Indian Rupees Two) per equity share of INR 10 (Indian Rupees Ten) as Final dividend. The record date set for the payment of dividend was Friday, July 17, 2026 – Ordinary Resolution;

3. Re-appointment of Mr. Ganapati Chittaranjan Kenkare (DIN: 01964295), who retires by rotation and being eligible, seeks re-appointment – Ordinary Resolution;

All the matters proposed as per the notice of the Annual General Meeting were unanimously approved by the Members of the Company.

The Chairman then thanked all the members for attending the Annual General Meeting of the Company. He also thanked all Directors and other invitees to attend the meeting.

The Chairman confirmed that the requisite quorum for the Annual General Meeting was present throughout the meeting.

The Chairman then concluded the meeting at 11:32 AM (IST) and declared the proceedings as closed.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report

For Brisk Technovision Limited

GANAPATI CHITTARANJAN KENKARE

Digitally signed by GANAPATI CHITTARANJAN KENKARE
Date: 2026.07.27 11:36:36 +05'30'

Sankaranarayanan Ramasubramanian
Designation : Chairman
DIN : **01957406**
Place : Thane

Encl.: As stated above.