

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

July 16, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code-543543

Sub: Prior Intimation of meeting of Board of Directors of B-Right Realstate Limited ("The Company").

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, July 20, 2026 at 05:30 P.M. at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To consider and approve the Directors Report for The Financial Year 2025-2026.
2. To regularize Additional (Non-Executive Non-Independent) Director Mr. Prashant Shirsat (DIN: 05212829), as the director of the company.
3. To consider and adopt the Secretarial Report for the Financial Year 2025-2026.
4. To consider and approve the appointment of M/s DSM & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company.
5. To appoint M/s. DSM & Associates, Company Secretary as a Scrutinizer to ascertain Voting process of 19th Annual General Meeting.
6. To appoint DMS & Co., Chartered Accountant Firm (FRN: 001169C) as an Internal Auditor of the Company.
7. To consider and approve the closure of the Fixed Deposit Scheme of the Company.
8. To approve and adopt Employee Stock Option Scheme called "BRRL – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme").
9. To approve and adopt Employee Stock Option Scheme called "BRRL – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme") to the employees of subsidiary, holding and associate companies of the Company.
10. To approve and adopt 'BRRL - Performance Based Stock Unit Scheme, 2026' ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the Company limited under Scheme 2026.
11. To approve and adopt 'BRRL - Performance Based Stock Unit Scheme, 2026' ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the subsidiary and associate company under Scheme 2026.
12. To approve the draft notice of 19th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.

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13. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thankyou,

Yours faithfully,

For B-Right Realstate Limited,

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai