



BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L28150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax : (022) - 22041855

E-mail : bradys@mtnl.net.in • Website : www.bradys.in

August 31, 2026

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Script Code - 505690

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGINEERING COMPANY LIMITED**

SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.



Certificate No. 9750Q/0001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY



BRADY & MORRIS ENGINEERING COMPANY LIMITED

(CIN NO: L29150MH1946PLC004729)

Regd. Office: Brady House, 12-14, Veer Nariman Road, Fort, Mumbai - 400001.

Tel : (022) - 22048361-65 | E-mail: cs@bradys.in | Website: www.bradymorris.in

Date: August 31, 2026

To,

'13303157

SABARI MUTHUMATHI

no A9

MUNICIPAL COLONY

MAHARAJA NAGAR PALAIYANKOTTAI

627011

Subject: Notice of 80th Annual General Meeting (AGM) of Brady & Morris Engineering Company Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 80th Annual General Meeting ('AGM') of the Members of **Brady & Morris Engineering Company Limited** ('the Company') is scheduled to be held on Saturday, September 26, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: <https://bradymorris.in/financial-reports>

Website: www.bradymorris.in

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026.

Registration of Email and updating of KYC : Members who have not updated their email addresses and KYC are requested to update the same as follows:

- In case of shares held in dematerialized mode, as per the process advised by the concerned Depository Participant; and
- In case of shares held in physical mode, by submitting a duly filled and signed Form ISR-1, ISR-2, ISR-3, SH-13 or any other prescribed form as applicable, along with the requisite documents to Bigshare Services Private Limited (RTA). The forms and procedure for submission of the same is available on the website of RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx under "Downloads" Tab.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For BRADY & MORRIS ENGINEERING COMPANY LIMITED

Sd/-

PAVAN G. MORARKA

CHAIRMAN