BRISK *TECHNOVISION LIMITED*
(formerly known as BRISK Technovision Pvt Ltd.)

November 04, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **544101**

Subject: **Outcome of Board meeting held on Wednesday, November 04, 2026 at 10:30 AM (IST) 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 - 400604, pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of **Brisk Technovision Limited** ("the Company") at its meeting held today i.e. Wednesday, November 04, 2026 at 10:30 AM (IST), has, inter alia, considered and approved the following matters:

1. Unaudited Standalone Financial Results for the half year ended September 30, 2026, together with Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the said results along with the Limited Review Report is enclosed herewith;

2. Declaration of interim dividend of ₹ 2.00 (Rupees Two only) per equity share of ₹ 10 (Ten) each (i.e. 20% of the face value) for the financial year 2026-27, which will lead to a total outflow of ₹ 40,00,000 (Rupees Forty Lakhs only), to those equity shareholders whose names appear in the Register of Members / list of beneficial owners as on the Record Date. The interim dividend will be paid on or before December 03, 2026, subject to deduction of tax at source, as applicable; and

3. The record date for the purpose of declaration and payment of Interim Dividend shall be Tuesday, November 10, 2026, as decided by the Board of Director.

The Board Meeting of the Company commenced at 10:52 AM (IST) and concluded at 11:35 AM (IST).

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

For Brisk Technovision Limited,

BRISK TECHNOVISION LIMITED Thane (W) 400604

Sankaranarayanan Ramasubramanian
Executive Chairman
DIN: 01957406