



Date: 3rd Oct. 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jejeebhoy Towers,Dalal Street,
Mumbai – 400001
Scrip Code: 532368

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,Bandra Kurla
Complex, Bandra (E),Mumbai – 400051
Symbol: BCG

Sub: SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF BRIGHTCOM GROUP LIMITED HELD ON SATURDAY, OCTOBER 3, 2026 AT 11:00 A.M. THROUGH VC/OAVM

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting (“AGM”) of the Members of Brightcom Group Limited (“the Company”) was held on Saturday, October 3, 2026 at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Directors Present Through Video Conference

1. Mr. M. Suresh Kumar Reddy – Chairman & Managing Director
2. Mr. Raghunath Allamsetty – Executive Director
3. Mr. Paladugu Venkata Subba Rao – Independent Director
4. Ms. Deepika Daliya – Independent Director
5. Mr. P. Leo Ganesan – Independent Director
6. Mr. Ali Akber Bakir Bhoy Mamuwala – Independent Director
7. Mr. Shrikant Gehlot – Independent Director

Mr. Ravindra Kondamuri, Chief Financial Officer, was also present through VC/OAVM.

Members Present and Proceedings

The requisite quorum being present, Mr. M. Suresh Kumar Reddy, Chairman & Managing Director, called the meeting to order.

The Chairman welcomed the shareholders to the 27th AGM and addressed the shareholders on the Company’s operations, financial performance during the financial year ended March 31, 2026, and key business and strategic developments.

The following resolutions as set out in the Notice of the 27th AGM were taken up for consideration:

brightcom group limited (Formerly Lycos Internet Limited)

6-3-1086/VGT/101/B, VISTA GRAND TOWERS,1ST FLOOR, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD – 500082, TELANGANA.

EMAIL : IR@BRIGHTCOMGROUP.COM WEB : WWW.BRIGHTCOMGROUP.COM CIN : L64203TG1999PLC030996





1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint the Statutory Auditors of the Company.
3. To re-appoint Mr. Raghunath Allamsetty (DIN: 00060018), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To amend, ratify and confirm earlier resolutions for issue of equity shares.
5. To discontinue the appointment of CS Saurabh Poddar (C.P. No. 10787) as Secretarial Auditor.
6. To appoint CS P Sarada (C.P. No. 8735) as Secretarial Auditor.

The voting on the resolutions was conducted through remote e-voting and e-voting at the AGM in accordance with the applicable provisions.

The detailed voting results and the Scrutiniser Report are currently awaited. The Scrutiniser Report and the consolidated voting results will be filed with the Stock Exchanges and made available to the shareholders upon receipt/finalisation.

The meeting concluded after completion of the business set out in the Notice of the 27th AGM.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Brightcom Group Limited



Raghunath Allamsetty
Executive Director
DIN:00060018

ENCL: ROC Extension approval

