BRAND CONCEPTS LIMITED

CIN – L51909MP2007PLC066484
4th Floor , UNO Business Park, Indore Bypass Road,
Oppo Sahara City, Bicholi Mardana
Indore, Madhya Pradesh - 452016
Phone: 91-731-4223000, Fax- 4221222/444
Email: info@brandconcepts.in

Date: 12.11.2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

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

Symbol: BCONCEPTS **Scrip Code: 543442**

Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Narender Tulsidas Kabra as Independent Director of the Company has ended on October 31, 2026. Consequently, Mr. Narender Tulsidas Kabra has ceased to be Independent Director of the Company with effect from 01st November, 2026.

The Board of Directors and the Management of the Company, at their meeting held on 5th November, 2026, took note of the cessation of Mr. Narender Tulsidas Kabra as an Independent Director of the Company and placed on record their sincere appreciation for his invaluable contributions, guidance and dedicated services rendered during his tenure on the Board.

For Brand Concepts Limited,

Swati Gupta
Digitally signed by Swati Gupta
Date: 2026.11.12 12:55:39 +05'30'

Swati Gupta
Company Secretary & Compliance Officer
Mem No. A33016

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Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

S No.	Particulars	Details
1.	Name of Director	Narender Tulsidas Kabra
2.	Reason for change	Due to completion of second consecutive tenure as Independent Director
3.	Date of cessation	05.11.2026
4.	Brief Profile	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Swati Gupta

Digitally signed by Swati Gupta
Date: 2026.11.12 12:56:08 +05'30'