Date : 7th November 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

Subject: Intimation of Board Meeting Scheduled on 14 November 2026 for review and consider for approval of Second Quarter FY2026–27 Financial Results

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, we wish to inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Saturday, 14 November 2026, inter alia, to consider the following:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended 30 September 2026 (Q2 FY2026–27), along with the Limited Review Report of the Statutory Auditors.

2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter and half-year ended 30 September 2026 (Q2 FY2026–27), along with the Limited Review Report of the Statutory Auditors.

3. Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed from 1 October 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

The financial results, together with the Limited Review Reports, will be submitted to the Stock Exchanges and hosted on the Company's website following the conclusion of the Board Meeting.

This is for your information and records.

Thanking you,

Brightcom Group Limited



Raghunath Allamsetty
Executive Director
DIN: 00060018