

Date: June 08, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers, Dalal Street Fort,
Mumbai - 400 001, Maharashtra, India.

BSE Scrip Code: 543831

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 12, 2026, inter alia, to consider and approve the following matters:

1. Migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited and listing of the equity shares on the Main Board of the National Stock Exchange of India Limited, subject to the receipt of requisite approvals and compliance with applicable regulatory requirements;
2. Approval of the Postal Ballot Notice seeking the approval of the members for the aforesaid migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited and listing on the Main Board of the National Stock Exchange of India Limited;
3. Any other matter(s) with the permission of the Chair.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Bright Outdoor Media Limited

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

Registered Office:

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