

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

July 23, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Intimation of Book Closure for the purpose of 19th Annual General Meeting (19th AGM) of B-Right Realstate Limited ("The Company").

Dear Sir/ Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 7, 2026 to Thursday, August 13, 2026 (both days inclusive) for the purpose of the 19th Annual General Meeting of the Company scheduled to be held on Friday, August 14, 2026.

Kindly take the above information on your record.

Thankyou,
Yours faithfully,

For B-Right Realstate Limited,

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai