



July 03, 2026

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill
Compounds, Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai – 400 023

KFin Technologies Limited
(Formerly known as KFin Technologies Private
Limited)
301, The Centrium, 3rd Floor, 57, Lal Bahadur
Shastri Road, Nav Pada, Kurla (West), Kurla,
Mumbai, Mumbai, Maharashtra, India,
400070

Ref: **BSE Scrip Code No. – 544101**

Subject: **Nineteenth (19th) Annual General Meeting of the Company.**

Respected Sir/Madam,

This is to inform you that the Annual General Meeting of the Members of the Company is scheduled to be held on Monday, July 27, 2026, at 11:00 HRS (IST) at the registered office of the Company.

Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules framed therein and subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, July 20, 2026 to Friday, July 24, 2026** for the purpose of the Nineteenth (19th) Annual General Meeting.

Further, we wish to inform that the Board of Directors of the Company at its meeting held on Tuesday, May 26, 2026, had, inter alia, approved and recommended a final dividend of Rs 2.00/- per equity share of Rs.10/- each (20%) for the financial year ended 31st March 2026, subject to the approval of shareholders at the Nineteenth (19th) Annual General Meeting (AGM). The record date for the purpose of the aforesaid dividend shall be **Friday, July 17, 2026**, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, KNK & CO LLP, Practicing Company Secretaries, Mumbai, having firm registration number L2018MH002800 are appointed as Scrutinizers for the upcoming Nineteenth (19th) Annual General Meeting of the Company.



The Notice of the AGM and Annual Report for the financial year 2025-26 comprising of the standalone audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech").

The Notice of the AGM is enclosed herein for your record.

The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, <https://brisktechnovision.com/investors/>.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Kindly take the aforesaid on record.

Thanking You,

**By order of the Board of Directors of
Brisk Technovision Limited**

GANAPATI
CHITTARANJAN
KENKARE

Digitally signed by
GANAPATI CHITTARANJAN
KENKARE
Date: 2026.07.03 11:47:01
+05'30'

Ganapati Chittaranjan Kenkare
Designation: Managing Director
DIN: 01964295

FY 2026-27/GM/01

Notice of the Annual General Meeting

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting of the Members of **Brisk Technovision Limited** will be held on Monday, July 27, 2026 at the registered office of the Company situated at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604 at 11:00 A.M to transact the following business:

Ordinary Business:

- (1) To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon.
- (2) To declare a dividend of INR 2.00 (Indian Rupees Two) per Equity Share of face value of Rs. 10/- each for the financial year ended March 31, 2026.
- (3) To appoint a Director in place of Mr. Ganapati Chittaranjan Kenkare (DIN: 01964295), who retires by rotation, and being eligible, offers himself for re-appointment.

**By the order of the Board of
Directors**

For Brisk Technovision Limited

Sd/-

Sankaranarayanan Ramasubramanian
DIN: 01957406
Designation: Chairman

Registered Office:
Unit No-506 A Wing, 5th Floor,
Centrum Business Square It Park, Road No 16
Near Lotus It Park Wagle Estate, Wagle I.E.,
Thane, Maharashtra, India, 400604

Date: July 02, 2026
Place: Thane

Notes:

1. Pursuant to the provisions of the Companies Act, 2013 a member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself or herself. Such proxy/proxies need not be a member of the Company.
2. The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc. must be supported by an appropriate resolution/authority letter, as applicable.
3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.
4. Members are requested to bring their copies of the Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, Members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
5. Details as required in sub-regulation (3) of Regulation 36 of the Listing regulations in respect of the Directors seeking re-appointment at the Annual General Meeting, forms an integral part of the notice. Requisite declarations have been received from the Directors for their re-appointment.
6. The Register of Members of the Company will remain closed from **Monday, July 20, 2026 to Friday, July 24, 2026** in connection with the Annual General Meeting.
6. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least 7 days prior to the meeting, so that, the required information can be made available at the meeting.
7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to KFin Technologies Private Limited at umesh.pandey@kfintech.com Members holding Shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company who have registered their email-address, are entitled to receive such communication in physical form upon request.

8. The Notice of the AGM, the Annual Report and the Annual Return for the financial year 2025-26 are available on the Company's website at <https://brisktechnovision.com/>.
9. During the 19th AGM, Members may inspect the various Statutory Registers of the Company maintained under various provisions of the Companies Act, 2013 upon request being made by them at the meeting.
10. The Shares of the Company are compulsorily traded in electronic form. The Members are requested to forward all applications for transfer and all other Shares related correspondence, including intimation for change of address, if any, to the Registrars and Transfer Agent of the Company at the following address:

KFin Technologies Private Limited
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West), Kurla, Mumbai
Maharashtra, India, 400070

Tel: +91-040-6716 2222/7961 1000

Email: einward.ris@kfintech.com

Website: <https://www.kfintech.com/>

11. Members holding Shares in single name and physical form are advised to make nomination in respect of their Shareholding in the Company. The Nomination Form SH 13 prescribed can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.
12. Details of Directors seeking appointment/re-appointment as required under Regulation 36 of the Listing Regulations:

1. Mr. Ganapati Chittaranjan Kenkare, Director of the Company (Director liable to retire by rotation):

Director Number (DIN)	01964295
Date of Birth	03/10/1960
Nationality	Indian
Date of Appointment on Board	March 30, 2007
Brief Profile including Qualifications	Mr. Kenkare has completed his graduation in the field of Electronics and Telecommunications Engineering from Savitribai Phule University of Pune. Mr. Kenkare has over 39 years of experience in the Information Technology

	Industry. Currently Mr. Kenkare is the Director of the Company i.e. Brisk Technovision Limited having control over Marketing, Commercial and Commercial Function. Mr. Kenkare has also associated with DCM Data products, Wipro Limited, Rapid Computer in the past years.
Shareholding in Brisk Technovision Limited	5,99,850
List of Directorships held in other listed entities	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Brisk Technovision Limited: 1. <u>Member</u> : a. Stakeholder Relationship Committee.
Relationship with Directors	No relationship with Directors of the Company.
Number of Board meetings attended during the year	Four (4) Meetings
Terms and conditions of appointment / re-appointment	No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

**By the order of the Board of
Directors**

For Brisk Technovision Limited

Sd/-

Sankaranarayanan Ramasubramanian

DIN: 01957406

Designation: Chairman

Registered Office:
Unit No-506 A Wing, 5th Floor,
Centrum Business Square It Park, Road No 16
Near Lotus It Park Wagle Estate, Wagle I.E.,
Thane, Maharashtra, India, 400604

Date: July 02, 2026

Place: Thane

Attendance Slip
(To be handed over at the entrance of the Meeting Hall)

Brisk Technovision Limited

Registered Office: Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

Annual General Meeting held on Monday, July 27, 2026, at 11:00 A.M

I hereby record my presence at the Annual General Meeting of Brisk Technovision Limited held at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Maharashtra, India, 400604 on Monday, July 27, 2026, at 11:00 A.M.

DP Id and Client Id No. / Reg Folio No _____

No. of Shares _____

Full name of the Member (in BLOCK LETTERS) _____

Address of the Member (in BLOCK LETTERS) _____

Full name of the Proxy (in BLOCK LETTERS) _____

Address of the Member (in BLOCK LETTERS) _____

Member's/ Proxy's Signature _____

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L72900MH2007PLC169441
Name of the Company : Brisk Technovision Limited
Registered office : Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Maharashtra, India, 400604

Name of the Member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id :
DP IDs :

I/We, being the Member (s) of shares of the above-named Company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature: or failing him

2. Name:
Address:
E-mail Id:
Signature:

adjournment

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the Monday, July 27, 2026 at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Maharashtra, India, 400604 at 11:00 A. M.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon;
2. To declare a dividend of INR 2.00/- per Equity Share of face value of Rs. 10/- each for the financial year ended March 31, 2026.
3. To appoint a director in place of Mr. Ganapati Chittaranjan Kenkare, who retires by rotation, and being eligible, offers himself for re-appointment.

1. Signature of Member: _____.
2. Signature of Proxy holder: _____.

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

ROUTE MAP

