

12th October, 2026

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

REF: Company Code BSE Code: 543831 (Bright Outdoor Media Limited)

Subject: Rescheduling of Board Meeting, scheduled for 12th October 2026, stands Postponed to 16th October 2026

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of Bright Outdoor Media Limited scheduled to be held on October 12, 2026, inter alia, to consider and approve the Unaudited financial results for the half year ended September 30, 2026 along with the Limited Review Report, we hereby inform you that, due to unavoidable circumstances the said Board Meeting has been postponed and rescheduled to October 16, 2026.

Accordingly, the Board of Directors will now meet on Friday, October 16, 2026, to consider and approve, inter alia, the Unaudited financial results of the company for the half year ended September 30, 2026.

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives until 48 hours after the declaration financial results for the half year ended on September 30, 2026 to the Stock Exchange.

The above disclosure is being made pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
LAKHANI

Digitally signed by YOGESH
JIWANLAL LAKHANI
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YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN – 00845616

Registered Office:

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