

August 13, 2026

To
The BSE Limited
Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai - 400001.

Ref: Script Code - 505690

Sub: Contact Details of Key Managerial Personnel as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel of the Company, for determining materiality of an event or information and making disclosures to stock exchange under Regulation 30, are as under:

Name	Designation	Authority	Contact Details
Mr. Rajender Kumar Sharma	Chief Financial Officer	Determining materiality of an event or information	rksharma@bradys.in
Mr. Sanyo Rodrigues	Company Secretary	Making disclosures to Stock Exchanges	cs@bradys.in

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **BRADY & MORRIS ENGINEERING COMPANY LIMITED**

S. Rodrigues
SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 80049)

