Date: 27th August 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jejeebhoy Towers,Dalal Street,
Mumbai – 400001
Scrip Code: 532368

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,Bandra Kurla
Complex, Bandra (E),Mumbai – 400051
Symbol: BCG

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Friday, September 4, 2026, inter alia, to consider and approve the following matters:

1. The date and related matters for convening the Annual General Meeting of the members of the Company, proposed to be held on Tuesday, September 29, 2026; and

2. Such other corporate actions and matters as may be considered appropriate and applicable.

The outcome of the Board Meeting will be disclosed to the Stock Exchanges in accordance with applicable regulatory requirements.

This intimation is being submitted for information and record of the Stock Exchanges and the members of the Company.

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Thanking you,

Yours faithfully,
For Brightcom Group Limited

Raghunath Allamsetty
Executive Director
DIN:00060018