

BRANDBUCKET MEDIA & TECHNOLOGY LTD



**Regd. Office : Shop No. 104, 1st Floor, Opp. Pawan Dham,
Pawan Dham Road, Mahavir Nagar, Kandivali (West),
Mumbai - 400 067 CIN : U93000MH2013PTC246147
Email : brandbucketmediatech@gmail.com
Website : www.brandbucketmediatech.com
Phone : 8697630156**

01st July, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 543439

Sub: Intimation of Board meeting on 8th July 2026 for approval of of audited/unaudited Standalone & Consolidated Financial Result for the Half year and full year ended 31st March, 2025, half year ended 30th Sept 2025 and half and full year ended 31st March 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday July 08th 2026 at 3 PM at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited/unaudited financial result for the Half year ending March 2025 , year ended on 31st March, 2025, Half year ending 30th Sept 2025, Half Year ended 31st March 2026 and full year ended 31st March 2026 along with the Auditor's Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Brandbucket Media & Technology Limited

AMOL GULABRAO ROKADE
Director
DIN No. 09325082