

Date: 12th June, 2026

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

BSE Scrip Code: 543831

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Friday, 12th June, 2026 has, inter alia, considered and approved the following matters:

1. Migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited to the Main Board of BSE Limited and listing of the equity shares on the Main Board of the National Stock Exchange of India Limited;
2. Appointment of Ms. Kajal A Avalani as an Additional Director (Independent Non-Executive) w.e.f. June 12, 2026 for a tenure of 5 years, subject to approval of shareholders in the ensuing general meeting of Company;
3. Conduct the postal ballot to obtain shareholder's approval for abovementioned agenda and approved the draft Postal Ballot Notice for the aforesaid agenda;
4. Appointment of Mr. Nikunj Kanabar (Sole Proprietor of M/s Nikunj Kanabar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process;
5. Fixation of Cut-off/Record date for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – I**.

The Board Meeting commenced at 5:15 PM and concluded at 05:30 PM.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN – 00845616

Registered Office:

801, 8th floor, Crescent Tower, near Morya House, opp. Off Link Road, Veera Desai Industrial Estate,
Andheri West, Mumbai, Maharashtra 400053. | CIN - L74300MH2005PLC156444

Phone: 022 6714 0000 | Email: info@brightoutdoor.com | Website:

www.brightoutdoor.com

Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for the appointment of Additional Director (Non-Executive Independent Director) of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment;	Ms. Kajal A Avalani (DIN: 11765598) has been appointed as Additional Non-Executive Independent Director of Company w.e.f. June 12, 2026.
2.	Date of appointment/cessation (as applicable) Term of Appointment	W.e.f. June 12, 2026 The term of appointment shall be for five (5) years with effect from June 12, 2026, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	Mr. Kajal A Avalani (DIN: 11765598), aged 47 years, holds a Bachelor's Degree. She has more than ten years of experience in the Accounting and Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Other Directorship and category	Ms. Kajal A Avalani is not related to any of the Directors of the Company

Registered Office:

801, 8th floor, Crescent Tower, near Morya House, opp. Off Link Road, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053. | CIN - L74300MH2005PLC156444

Phone: 022 6714 0000 | Email: info@brightoutdoor.com | Website:

www.brightoutdoor.com