

**BRISK TECHNOVISION
LIMITED**
(formerly known as BRISK Technovision Pvt Ltd.)

May 26, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Scrip Code: **544101.**

Subject: **Outcome of Board meeting held on Tuesday, May 26, 2026 at 11:00 am (IST) at the registered office of the Company at Unit No-506 A wing, 5th Floor, Centrum Business Square IT Park, Road No 16 near Lotus IT Park Wagle Estate, Thane - 400604.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Brisk Technovision Limited** ("the Company") at its meeting held today i.e. Tuesday, May 26, 2026 at 11:00 am (IST), had approved the following matters:

1. Audited Financial Results for the half year and year ended March 31, 2026, together with the audit report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
2. Audited Financial Statements for the year ended March 31, 2026, together with the audit report of the auditors;
3. Appointment of CS Sakshi Chandrakant Pajve, Membership: A80277 as Company Secretary and Compliance officer of the Company. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer are enclosed as "**Annexure 1**".
4. Proposal for recommended of final dividend of INR 2 (Indian Rupees Two) per equity share of INR 10 each which will lead to a total outflow of INR 40,00,000 (Indian Rupees Forty Lakhs). The dividend payout and record shall be decided in due course and a separate intimation shall be made in this regard once finalized.

The Board Meeting of the Company commenced on 11:20 AM (IST) and concluded at 12:40 PM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Brisk Technovision Limited



Sankaranarayanan Ramasubramanian
Executive Chairman
DIN: 01957406

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

Tel No : (022) 25775648, Website www.brisk-india.com, CIN No: L72900MH2007PLC169441

BRISK TECHNOVISION LIMITED

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Annexure 1

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Nomination and Remuneration Committee has appointed CS Sakshi Chandrakant Pajve as the Company Secretary of the Company with effect from May 26, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment;	May 26, 2026.
3.	Brief Profile (in case of appointment)	Ms. Pajve is an Associate Member of the Institute of Company Secretaries of India. She has completed her professional training in the areas of secretarial compliances, corporate laws, corporate governance and regulatory matters and possesses working knowledge of the provisions of the Companies Act, 2013, RBI Act, SEBI Regulations and other allied laws applicable to companies in India. During the course of her internship and training, she has been exposed to various secretarial and compliance-related functions including maintenance of statutory records, preparation of Board and Committee meeting documents, Secretarial audits, regulatory filings and coordination with stakeholders and regulatory authorities. Being a young and enthusiastic professional, she is keen to build her career in the areas of corporate governance, secretarial compliances and regulatory matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between the Directors and the appointed Company Secretary.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018.	NA



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