BRANDBUCKET MEDIA & TECHNOLOGY LTD

Regd Office: Shop no 104, 1st floor,Opp Pavan Dham,Pavan Dham Road
Mahavir Nagar, Kandivali West, Mumbai. 400067
Email; brandbucketmediatech@gmail.com ; CIN:U93000MH2013PTC246147
Website: www.brandbucketmediatech.online Ph no 8697630156
Timing 10.30 AM to 5.30 PM

November 04, 2026

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

Scrip Code: 543439

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 Saturday 14th November 2026 at 4.30 pm at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. unaudited financial result for the Half Yearly ended on 30th September , 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