



Date: 7th 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: Board Meeting Intimation – Consideration of First Quarter FY2026–27 Financial Results on 14 August 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (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, 14 August 2026, inter alia, to consider the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30 June 2026 (Q1 FY2026–27), along with the Limited Review Report of the Statutory Auditors.
2. Unaudited Consolidated Financial Results of the Company for the quarter ended 30 June 2026 (Q1 FY2026–27), along with the Limited Review Report of the Statutory Auditors.
3. To consider and approve any other business with the permission of the Chair.

The financial results, together with the Limited Review Reports, shall be submitted to the Stock Exchanges and hosted on the Company's website immediately upon conclusion of the Board Meeting.

This is for your information and records.

Thanking you,

For Brightcom Group Limited


Authorised Signatory

