

Bright Brothers Limited

Regd. Office :

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225, Nariman Point, Mumbai - 400 021.

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Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, italicized font with a small star above the letter 'i'.

Date: 6th May, 2026

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on 12th May, 2026

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th May, 2026 *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/ year ended 31st March, 2026, to consider and to recommend dividend, if any, on the equity shares of the Company.

Further to our letter dated 26th March, 2026, regarding closure of trading window, we have to state that Trading Window for dealing in equity shares of the Company will open after 48 hours of declaration of Audited Financial Results for the financial year ended 31st March, 2026. The said results shall be declared on Tuesday, 12th May, 2026.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar
Company Secretary & Compliance Officer

A Brite Group Company

Locations : Pondicherry, Faridabad, Rhimtal, Dehradun, Pune, Haridwar, Hosur