



DATE: 22 May 2026

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001. **Scrip Code: 532368**

To
The Manager,(Listing Department),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051. **SYMBOL: BCG.**

Subject: Intimation of Board Meeting to be held on 30th May 2026

Dear Sir/Madam,

Disclosure under Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Saturday, 30th May 2026, inter alia, to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March 2026, together with the Audit Report issued by the Statutory Auditors.
2. Audited Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2026, together with the Audit Report issued by the Statutory Auditors.
3. Any other matter with the permission of the Chair.

Further, the aforesaid financial results along with the Audit Reports shall be submitted to the Stock Exchanges and will also be made available on the Company's website after the conclusion of the Board Meeting.

This is for your information and records.

Thanking You,

For Brightcom Group Limited

Raghunath A
Executive Director

