FC/SE/2026-27/54

November 6, 2026

National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Symbol: FIRSTCRY

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 544226

Sub: Intimation of Schedule of Board Meeting

Ref: Letter dated September 23, 2026, bearing Reference No. FC/SE/2026-27/46

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, *inter-alia,* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

As communicated vide our letter dated September 23, 2026, the trading window for dealing in securities of the Company has been closed from Thursday, October 01, 2026, and further it shall remain closed till 48 hours after the declaration of financial results i.e. till Monday, November 16, 2026 (both days inclusive) in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders towards achieving compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Brainbees Solutions Limited

Mandar Chintaman Joshi
Digitally signed by Mandar Chintaman Joshi
Date: 2026.11.06 17:24:44 +05'30'

Mandar Joshi
Company Secretary & Compliance Officer