



brightcom group

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Date: November 10, 2024

To,

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001.
Scrip Code: 532368

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Symbol: BCG

SUB: Intimation of Board Meeting to be held on November 17th, 2024 of
Brightcom Group Limited;

REF: Reg.33 & 47 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform the Exchanges that a meeting of the Board of Directors of Brightcom Group Limited, is scheduled to be held on Sunday, November 17, 2024, inter-alia, to discuss and approve the following agenda items:

1. To Adopt the unaudited financial results (Standalone and Consolidated) for Quarter 4, of the Financial Year 2023-2024, Quarter ending March 31 2024.
2. Any other items with the permission of the Chair.

This notice is also available on the Company's website at www.brightcomgroup.com.

We request you to take the same on record and oblige.

Thank you.

Yours sincerely,

For Brightcom Group Limited

brightcom group limited (Formerly Lycos Internet Limited)

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