



Date: 6th February 2025

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

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Intimation of Board Meeting Scheduled for February 14, 2025

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Friday, February 14, 2025, to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter of FY25 ended December 31, 2024.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from January 1, 2025, and will remain closed until 48 hours after the announcement of the financial results.

This intimation is also being made available on the Company's website at www.brightcomgroup.com/investors.

We request you to kindly take the above information on record.

Thanking you,
Yours sincerely,
For Brightcom Group Ltd

(ALLAM RAGHUNATH)
Executive Director
DIN: 00060018

