

September 03, 2025

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGINEERING CO. LTD.**



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.



BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax : (022) - 22041855

E-mail : bradys@mtnl.net.in • Website : www.bradys.in

DATE -01.09.2025

TO

Folio / DP ID : 0000073

S. J. SAMUEL

SWASTIK APTS., 1/2, GRD. FLOOR, NEXT TO GANESH TALKIES,
EDULJI ROAD, THANE.(M.S.) - 0

JT1 :

JT2 :

Subject: Web link of 79th Annual Report for Financial Year 2024-25.

We are pleased to inform you that the 79th Annual General Meeting of the Members of **Brady & Morris Engineering Company Limited** will be held on **Saturday, September 27, 2025 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Annual Report of the Company for the financial year 2024-25 can be accessed by clicking on the following link <https://bradymorris.in/> and also at the website of BSE Limited at www.bseindia.com.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report here: <https://bradymorris.in/wp-content/uploads/2025/09/Annual-Report-2024-25.pdf>.

If you wish to have the hard copy of the abovementioned documents, please send us a request at the designated E-mail ID i.e. cs@bradys.in quoting your Folio No. /DP. ID & Client ID and correct address and we shall arrange to send you the hard copy, free of cost.

Updating of E-mail ID, PAN and Bank Details:

In case shares are held in physical mode and who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, Bank Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms.

The forms are available on the Company website as well as the website of Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA): https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

Members holding shares in demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you to submit KYC documents, if not done, to Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

Bigshare Services Pvt. Ltd.

Unit: The Supreme Industries Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093.

Tel: 022- 62638200 / 62638306 / 62638361

Thanking you,

Yours faithfully,

For **BRADY & MORRIS ENGINEERING COMPANY LIMITED**

Sd/-

PAVAN G. MORARKA

CHAIRMAN

(DIN: 00174796)