

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai - 400 021.

Email: invcom@brightbrothers.co.in

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

The logo for Brite is written in a stylized, red, cursive font. The letter 'i' in 'Brite' has a small star above it.

Notice of Board Meeting scheduled on 9th August, 2023

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th August, 2023, inter alia, to consider and approve the Unaudited financial results of (Standalone & Consolidated) the Company for the first quarter ended on 30th June 2023.

The said Notice may be accessed on the website of BSE Ltd. at www.bseindia.com.

Thanking you,

For **Bright Brothers Limited**

Sd/-

Sonali Pednekar

Company Secretary & Compliance Officer

Date: 2nd August 2023

Place: Mumbai

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur