

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 2nd February, 2024

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 Friday, 2nd February, 2024, inter alia, to consider and approve the Unaudited financial results of (Standalone & Consolidated) the Company for the Third quarter and nine months ended on 31st December, 2023.

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

Thanking you,

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary & Compliance Officer

Date: 29th January, 2024

Place: Mumbai

A Brite Group Company

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