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



DETAILS OF REGISTRAR AND SHARE TRANSFER AGENT

The name of the Registrar and Share Transfer Agent ('RTA') of the Company has changed from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited' ('MUFG Intime') with effect from 31st December, 2024.

The new email address and website is as under:

Email: rnt.helpdesk@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Address: C-101,Embassy 247, LBS.Marg, Vikhroli (West),MUMBAI – 400083

Toll-free number: 1800 1020 878

Note: All shareholder queries or service requests in electronic mode are to be raised only through their website at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

CONTACT DETAILS FOR INVESTOR RELATIONS & IEPF CLAIMS:

Company Secretary & Compliance Officer and Nodal Officer: Ms. Sonali Pednekar

Email: invcom@brightbrothers.co.in; sonalip@brightbrothers.co.in

Address: B-54, Wagle Industrial Estate, Road No. 33, Opp. Dyaneshwar Nagar, (Next to George Motors,

Near Nitin Company Junction) Thane West- 400604, Maharashtra, India

Phone number: 8828204635

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