



Ref: BCG/SE/2023/Sep-06

Date: September 26, 2023

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 Extension of Time for Holding Annual General Meeting of the Company for the Financial Year ended on March 31, 2023**

Dear Sir/Madam,

We wish to inform you that the Registrar of Companies in Hyderabad, Telangana, has granted approval to the company via a letter dated September 26, 2023. This approval, granted under Section 96 of the Companies Act, 2013, permits the extension of the Annual General Meeting ("AGM") by three (3) months, effectively allowing it to be held until December 31, 2023.

Given this granted extension, the company will duly convene its AGM for the Financial Year ending in 2022-23 within the newly extended timeframe. We will promptly notify you of the specific date of the AGM in due course.

We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For and on behalf of the Board of  
Brightcom Group Limited**

**Nilendu Narayan Chakraborty**  
Independent Director/DIN #07505277

