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: Update on Shareholder Concerns: Quarterly Results, AGM, and Executive Appointments

Dear Sir/Madam,

Following the Board of Directors meeting on January 21, 2024, we are updating you on where we stand financially for the period ending September 30, 2023. With our new Statutory Auditors getting up to speed—given they're still getting a handle on our business nuances and sifting through the historical data with extra care—we're navigating this period with an eye for detail and accuracy.

In the spirit of keeping everyone in the loop and ensuring transparency, here's a snapshot of our financial performance for Q2 of FY2023-24. It's important to note that these numbers are still under review, but we thought it's crucial to share our progress:

Quarterly Overview as of September 30, 2023:

- Consolidated Revenue: We're looking at Rs. 1,813.28 crores, up by 7.91% from last year.
- **Profit After Tax (PAT):** Our PAT climbed to Rs. 352.16 crores, marking a 9.82% increase year-over-year.
- EBIDTA: We hit Rs. 551.82 crores, a 6.49% bump up from the same quarter last year.
- Return on Equity (ROE): Standing at 18.18%, we've seen an increase from 17.06% the year before.

And for the Half-Year Mark:

- Consolidated Revenue: Reached Rs. 3,503.76 crores, which is a 10.95% jump from last year. It's great to see the momentum.
- PAT: We've managed to push this to Rs. 673.64 crores, reflecting a 12.66% increase from last year. Keeping this momentum is key for us.

Sharing these highlights would give everyone a clearer picture of how we're doing as we move through the fiscal year. While these figures are pending a final review, we believe in transparency and keeping you informed every step of the way.

We're excited about the direction we're heading and appreciate your continued trust and support. Stay tuned for the final numbers in the coming two weeks.

Company Secretary resignation:

We would also like to inform you that the Company Secretary, Mr. Rajesh Vankadara has resigned due to personal reasons.

Thanking you,

Yours Truly,

For and on behalf of the Board of Brightcom Group Limited

Kallol Sen Executive Director DIN #00671018

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brightcom group limited (Formerly Lycos Internet Limited)



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