

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 Group Company, featuring the word "Brite" in a stylized, red, italicized font with a small star above the letter 'i'.

2nd February, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 526731

Dear Sir/ Madam,

Sub.: Intimation pertaining to transmission of shares within the promoter group

We hereby inform you that due to the sad demise of our promoter Mrs. Hira Bhojwani, 3,70,310 equity shares of Bright Brothers Limited held by her have been transmitted to her son Mr. Suresh Bhojwani, Chairman & Managing Director and Promoter of our Company on 1st February, 2023.

Pursuant to the said transmission, the total number of shares held by Mr. Suresh Bhojwani are 16,53,728 equity shares (29.11 %). It may be noted that there is no change in the total number of shares held by the Promoters.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar
Company Secretary & Compliance Officer

A Brite Group Company

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