



Ref: BCG/SE/2023/Oct-02

Date: October 17, 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: Resubmission of 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,

Pursuant to the Announcement dated September 26, 2023 in connection to the Intimation of Extension of Time for Holding Annual General Meeting of the Company for the Financial Year ended on March 31, 2023, we hereby resubmitting the announcement as per the directions of the Exchange enclosing the Approval letter from Registrar of Companies in Hyderabad, Telangana, has granted approval to the company via a letter dated September 26, 2023.

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**

K. Jayalakshmi Kumari

K Jayalakshmi Kumari

Independent Director/DIN #03423518





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 2023-09-26

IN THE MATTER OF M/S BRIGHTCOM GROUP LIMITED (CIN L14202TG1999PLC030996)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company **has closed** its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64958267 on 24-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Perused the reasons submitted by the company as well as the attached documents, considering the reasons submitted in the application, extension for holding AGM by 3 months i.e upto 31.12.2023 is approved.

Keeping in view the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Parvinder Singh

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

BRIGHTCOM GROUP LIMITED

FLOOR : 5, FAIRFIELD BY MARRIOTT, ROAD NO. 2, NANAKRAMGUDA,
GACHIBOWLI,, HYDERABAD, Hyderabad, Telangana, India, 500032



Note: This letter is to be generated only when the application is approved by RoC office



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

