

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

July 21, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Prior Intimation of meeting of Board of Directors of B-Right Realstate Limited ("The Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, July 24, 2025 at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To consider and approve for raising funds through issuance of equity shares or other eligible securities or by way of borrowing of funds (debt), subject to prior approval of the members.
2. To consider and approve to migrate Listing/Trading of Equity Shares of the company from BSE SME Platform to the Main Board of BSE Limited, National Stock Exchange of India Limited or any other recognized Stock Exchange, subject to prior approval of the members.
3. To conduct postal ballot to approve the above businesses.
4. To appoint scrutinizers and other agencies for the same.
5. Any other matter with the permission of the Chairman.

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We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons will remain closed from the time of intimation of Board Meeting i.e. 21st July, 2025 until 48 Hours after communication of the outcome of the said Board Meeting.

Kindly take the above information on your record.
Thanking you,
Yours faithfully,
For B-Right Real Estate Limited,

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai