

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

August 26, 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 Friday, August 29, 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 the Directors Report for the Financial Year 2024-2025.
2. To consider and adopt the Secretarial Report for the Financial Year 2024-2025.
3. To change in the designation of Mr. Sanjay Nathalal Shah as Chairman and Managing Director of the Company.
4. To recommend for payment of managerial remuneration to Mr. Sanjay Nathalal Shah (DIN: 00003142), Chairman and Managing Director, in excess of 5% of the net profits of the company.
5. To consider and approve the appointment of M/s. DSM & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company.
6. To accept Fixed Deposit from the Public and Members of the Company.
7. To appoint M/s. DSM & Associates, Company Secretary as a Scrutinizer for 18th Annual General Meeting of the Company.
8. To appoint DMS & Co., Chartered Accountant Firm (FRN: 001169C) as an Internal Auditor of the Company for the Financial Year 2025-2026.

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

9. To authorise to enter Related Party Transactions during the year.
10. To approve the draft notice of 18th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.
11. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thankyou,

Yours faithfully,

For B-Right Realstate Limited,

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai