

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

August 29, 2025

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

Dear Sir/Madam,

Scrip Code-543543

Sub: Outcome of the Board Meeting held on Friday, August 29, 2025.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B-Right Realstate Limited ("the Company") at its meeting held on August 29, 2025 i.e., today at 12:30 P.M. at the registered office of the Company, inter alia, following items of business were taken into consideration:

1. Consider and adopted the Directors Report for the Financial Year 2024-2025.
2. Consider and adopted the Secretarial Report for the Financial Year 2024-2025.
3. Based on the recommendation of the Nomination and Remuneration Committee of the Company & approved by the Board of Directors, subject to the approval of members, to change in the designation of Mr. Sanjay Nathalal Shah from Whole Time Director of the Company to Chairman and Managing Director of the Company.
4. Based on the approval of the Audit Committee & Board of Directors of the Company, subject to the approval of members, recommended 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.

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5. Based on the recommendation of the Audit Committee of the Company & approved by the Board of Directors, subject to the approval of members, M/s. DSM & Associates, Practicing Company Secretary, appointed as the Secretarial Auditor of the Company. The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 are given in **Annexure A**.
6. Pursuant to Provisions of Companies Act, 2013 and other applicable provisions and the Companies (Acceptance of Deposits) Rules, 2014, the board has approved to accept and invite Fixed Deposit from the Public and Members of the Company, subject to approval of members of the Company.
7. Appointment of M/s. DSM & Associates, Company Secretary as a Scrutinizer for 18th Annual General Meeting of the Company.
8. Appointment of DMS & Co., Chartered Accountant Firm (FRN: 001169C) as an Internal Auditor of the Company for the Financial Year 2025-2026.
9. Considered and authorized the Board of Directors of the Company to enter Related Party Transactions during the year.
10. Approved the Notice of 18th Annual General Meeting (AGM) to be held on Saturday, 27th September, 2025 at 05:00 P.M. at the registered office of the company.

Please note that the meeting was concluded at 02:30 P.M.

This is for your information and record.

Kindly take the above information on your record.

Thank you,

Yours faithfully,

For B-Right Real Estate Limited

CS Bhagyashree Mehadia

Company Secretary & Compliance Officer

ACS: 77087

Place: Mumbai

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ANNEXURE A

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Name of the Auditor	DSM & Associates, Company Secretaries
COP	9394
Brief Profile	DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM & Associates, Company Secretaries, has extended its knowhow, expertise and good relationships with local authorities, to its various clients.
Disclosure of Relationships between Directors & KMP	Not related to any Directors or KMP of the Company.