B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631

Building Real Value Homes

September 27, 2025

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

Dear Sir/Madam,

Scrip Code-543543
Sub.: Proceedings of 18th Annual General Meeting of B-Right Realestate Limited held on September 27, 2025.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the proceedings of 18th Annual General Meeting of M/s. B-Right Realestate Limited held on September 27, 2025 at the registered office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai - 400097.

In this regard, please find enclosed proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For B-Right Realestate Limited

BHAGYASHREE MEHADIA
Digitally signed by BHAGYASHREE MEHADIA
Date: 2025.09.27 18:15:19 +05'30'

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai

SUMMARY OF THE PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING OF B-RIGHT REALESTATE LIMITED

The 18th Annual General Meeting of the Members of B-Right Realestate Limited ("the Company") was held on September 27, 2025 at 05:00 P.M. at the registered office of the company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai - 400097 and concluded at 05:55 P.M.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Bhagyashree Mehadia, Company Secretary and Compliance Officer, welcomed the Members, the Board of Directors and other Dignitaries of the Company attending the meeting and highlighted important points regarding participation at the meeting. She requested Mr. Sanjay Nathalal Shah, Whole-Time Director of the Company, to chair the meeting.

Mr. Sanjay Nathalal Shah, Whole-Time Director of the Company, took the Chair and commenced the proceedings of the meeting.

After ascertaining that the requisite quorum was present and attending, the Chairman addressed the members and called the meeting to transact the businesses. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection till the conclusion of the meeting, if they so desire.

With the consent of the Members, the Director's Report, Notice and the Consolidated Financial Statements and Standalone Financial Statements of the Company were taken as read as the same had already been circulated to the Members. The Members were informed that the Statutory Auditors' Report did not have any qualifications or adverse remarks / observation whereas Secretarial Audit Report has few qualifications, which has been justified in Director's Report of the Company.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by ballot paper at the meeting venue on all resolutions set forth in the notice.

The Chairman further informed that the Company has appointed **M/s. DSM & Associates, Practicing Company Secretaries, (C.O.P No.: 009394)** as Scrutinizer to scrutinize voting through polling paper at the Annual General Meeting in a fair and transparent manner. The representatives of **M/s. DSM & Associates** were also present at the Meeting for the same.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated August 26, 2025 convening the 18th Annual General Meeting of the Company, the following business were transacted and approved with requisite majority at the meeting.

Sr No.	**Resolutions**	**Business**
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2025 together with the reports of the Board of Directors (the Board) and auditors thereon.	Ordinary
2.	To reappoint Mr. Anirudh Salla of Director of the Company liable to retire by rotation.	Ordinary
3.	To change in designation of Mr. Sanjay Nathalal Shah as Chairman and Managing Director of the Company.	Special
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.	Special
5.	To consider and approve the appointment of M/s. DSM & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company.	Special
6.	To accept Fixed Deposit from Public and Members of the Company.	Special

The business as set out in the notice has been transacted.

Further, Chairman of the meeting presented the Investor Presentation to all the assembled Board of Directors, Members and other Dignitaries of the Company attending the meeting.

Ms. Bhagyashree Mehadia requested the Members to ask their questions to the Board of Directors or express their views at the AGM. The Chairman answered the queries of shareholders to their satisfaction.

The Chairman thereafter concluded the Annual General Meeting by authorizing Secretarial Team to declare results of voting and extended vote of thanks to the Members.

The Scrutinizer's report indicating the results of Voting through polling will be provided shortly.

This document does not constitute minutes of the AGM of the Company.

Thanking You.

Yours Faithfully,

For and on behalf of
B-Right Realestate Limited

BHAGYASHREE MEHADIA
Digitally signed by BHAGYASHREE MEHADIA
Date: 2025.09.27 18:15:34 +05'30'

Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai