

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

March 10, 2026

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 Tuesday, March 10, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015 of B-Right Realstate Limited ("The Company").

Further to our intimation dated March 02, 2026 (date of prior intimation of the Board meeting), we wish to inform you that the Board of Directors of B-Right Realstate Limited ("the Company") at its meeting held on March 10, 2026 i.e., today at 02:00 P.M. at the registered office of the Company, inter alia, following agendas were taken into consideration and duly approved:

1. Pursuant to Provisions of Companies Act, 2013 and other applicable provisions and the Companies (Acceptance of Deposits) Rules, 2014 the Board has approved contents of Circulation or Circular in the form of advertisement ("DPT-1") for inviting Fixed Deposits.

Please note that the meeting was concluded at 03:00 P.M.

Kindly take the above information on your record.

Thank you,
Yours faithfully,

For B-Right Realstate Limited

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai