

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

Date: 16th March, 2026.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

BSE Scrip Code: 543543

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that B-Right Real Estate Limited (“The Company”) has incorporated a Wholly Owned Subsidiary in India named Brightsky Luxespace Private Limited (CIN: U68100MH2026PTC469450) with shareholding of 100% which is registered with the Registrar of Companies as per Certificate of Incorporation dated 16th March, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-I.

You are requested to take the same on your record.

Yours Sincerely,

For B-Right Real Estate Limited

Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai

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Annexure-I:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Brightsky Luxespace Private Limited (CIN: U68100MH2026PTC469450) (Wholly Owned Subsidiary Company incorporated dated 16th March 2026) Authorized Capital: Rs. 10,00,000/- (Rupees Ten Lacs only) comprising of 1,00,000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each. Paid Capital: Rs. 1,00,000/- (Rupees One Lakh only) comprising of 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each. Size/Turnover: Nil, as the company being a newly incorporated, it is yet to commence its business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Wholly Owned Subsidiary company is incorporated as a new Company. As such, the initial subscription amount will not fall within the purview of Related Party Transactions. Save and except what is mentioned above, the promoter / promoter group are not interested in the said transaction.
3.	Industry to which the entity being acquired belongs	Real Estate and Developers
4.	Objects and effects of acquisition	Development of Real Estate projects.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable

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7.	Nature of consideration (cash consideration or share swap or any other form and details of the same)	100% subscription to the equity share capital by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 1,00,000/- (Rupees One Lakh Only)
9.	Percentage of shareholding/control acquired and/or number of shares acquired	Existing: 00.00% Acquired: 100.00% Post-Acquisition: 100.00%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, Country in which the acquired entity has presence.	Brightsky Luxespace Private Limited (CIN: U68100MH2026PTC469450) was incorporated under Companies Act, 2013 on 16th March 2026 having registered office in Mumbai. Product/line of Business: Development of Real Estate projects. History/Turnover: Nil, as the company being a newly incorporated, it is yet to commence its business operations. Country of incorporation: India