B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631

Building Real Value Homes

August 14, 2026

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

Dear Sir/Madam,

Scrip Code-543543
Sub.: Proceedings of 19th Annual General Meeting of B-Right Realestate Limited held on August 14, 2026.

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 19th Annual General Meeting of M/s. B-Right Realestate Limited held on Friday, August 14, 2026 at Westin Grand Ballroom, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai - 400063 India.

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: 2026.08.14 18:06:33 +05'30'

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai

GIST OF THE PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING OF B-RIGHT REALESTATE LIMITED

The 19th Annual General Meeting of the Members of B-Right Realestate Limited ("the Company") was held on Friday, August 14, 2026 at 04:00 P.M. at Westin Grand Ballroom, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai – 400063, Maharashtra, India.

The Company Secretary & the Compliance Officer of the Company informed that 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.

The Chairman and the Company Secretary of the Company welcomed the Members, the Board of Directors and other Dignitaries attending 19th Annual General Meeting of the Company and highlighted important points regarding participation at the meeting.

Mr. Sanjay Nathalal Shah, Chairman and Managing Director of the Company chaired the Meeting. The requisite quorum, being present, the Chairman called the meeting to order.

The Company Secretary of the Company with the consent of the members present, the Director's Report, the Consolidated Financial Statements and Standalone Financial Statements of the Company and the Notice convening the meeting was taken as read as the same had already been circulated to the Members and informed the members that the company had provided to its members the facility to cast their votes by electronic means through e-voting facility provided by Purva Sharegistry (India) Private Limited to all the members of the Company from Tuesday, August 11th, 2026, at 10:00 A.M. and to Thursday, August 13th, 2026 at 05:00 P.M. to enable the members of the Company to cast their vote(s) electronically on the agenda items as set out in the Notice of 19th Annual General Meeting of the Company.

Further, in terms of the Companies Act, 2013 and Listing Regulations, Members attending the Annual General Meeting who had not cast their vote(s) by remote e-voting earlier, were provided the option to exercise their vote at the venue of the AGM by using Ballot Papers, on all the resolutions of Ordinary Business and Special Business set out in the Notice of 19th Annual General Meeting. To conduct the said process, Mr. Sanam Umbargikar (M. No.: F11777) of M/s DSM & Associates, Practicing Company Secretaries (C.O.P No.: 009394) were appointed as the Scrutinizer.

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.

The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications or adverse remarks or observation.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated July 20, 2026 convening the 19th Annual General Meeting of the Company, the following business were transacted 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, 2026 together with the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary
2.	To reappoint Mr. Sanjay Nathalal Shah of Director of the Company liable to retire by rotation.	Ordinary
3.	To regularize Additional (Non-Executive Non-Independent) Director Mr. Prashant Shirsat (DIN: 05212829), as the Director of the Company.	Special
4.	To consider and approve the closure of the Fixed Deposit Scheme of the Company.	Special
5.	To approve and adopt Employee Stock Option Scheme called "BRRL – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme").	Special
6.	To approve and adopt Employee Stock Option Scheme called "BRRL – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme") to the employees of subsidiary, holding and associate companies of the Company.	Special
7.	To approve and adopt 'BRRL - Performance Based Stock Unit Scheme, 2026' ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the Company limited under Scheme 2026.	Special
8.	To approve and adopt 'BRRL - Performance Based Stock Unit Scheme, 2026' ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the subsidiary company under Scheme 2026.	Special

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

The Chairman then ordered for the voting on all the agenda items as stated in the Notice of 19th Annual General Meeting and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent' as the case may be, sign the Ballot Paper and to drop it in the Ballot Box.

Then the Chairman requested the Scrutinizer to conduct the voting. Thereafter the Scrutinizer demonstrated the empty Ballot Box to the Members and locked and sealed it in the presence of the Members of the Company.

The Company Secretary of the Company has 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.

Then, the Chairman announced that the results of the remote e-voting and voting at the AGM along with the Consolidated Scrutinizer Report shall be uploaded on the Company's website and will also be submitted to BSE Ltd within two working days of the conclusion of the Annual General Meeting.

Then, the Chairman thanked all the Members for their presence and co-operations.

There being no other business to transact, the meeting concluded at 04:45 P.M with vote of thanks to the Chairman.

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: 2026.08.14 18:06:59 +05'30'

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