B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631

B-RIGHT REAL ESTATE

October 28, 2026

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

Scrip Code-543543

Sub.: Prior Intimation of meeting of Board of Directors of B-Right Realestate Limited ("The Company").

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, October 31, 2026 at 06:00 P.M. at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the half year ended on September 30, 2026 and the Limited Review Report thereon.

2. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Yours faithfully,

For B-Right Realestate Limited

BHAGYASHREE MEHADIA
Digitally signed by BHAGYASHREE MEHADIA
Date: 2026.10.28 18:35:08 +05'30'

Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai

REGISTERED OFFICE

702, 7th Floor, Shah Trade Centre,
Rani Sati Marg, Malad (East),
Mumbai - 400 097, India.

CONTACT US

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CREATING LEGACIES.