

# B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

**July 24, 2025**

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 Thursday, July 24, 2025.**

Further to our intimation dated July 21, 2025 (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 July 24, 2025 i.e., today at 11:30 A.M. inter alia, considered and approved the following items of business:

1. To raise funds upto Rs. 100 Crore through issuance of equity shares or other eligible securities or by way of borrowing of funds (debt), subject to prior approval of the members.
2. To migrate Listing/Trading of Equity Shares of the company from BSE SME Platform to the Main Board of BSE Limited, National Stock Exchange of India Limited or any other recognized Stock Exchange, subject to prior approval of the members.
3. To approve postal ballot to conduct the above businesses.
4. To appoint Rinkesh Gala & Associates, Practicing Company Secretaries as scrutinizers for the purpose of Postal Ballot.
5. Notice of Postal ballot, Calendar of Events, Record date for voting and ascertaining members to whom Notice and Postal Ballot Forms is to be sent.

Please note that the meeting was concluded at 01:00 P.M.

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This is for your information and record.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,  
**For B-Right Realstate Limited**

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**Bhagyashree Mehadia**  
**Company Secretary & Compliance Officer**  
**ACS: 77087**

**Place: Mumbai**