

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

November 06, 2025

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

Dear Sir/Madam,

Scrip Code-543543

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

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 Thursday, November 13, 2025 at 04:30 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 September 30, 2025, and the Limited Review Report thereon.
2. To consider the appointment of Mr. Prashant Shirsat as Additional (Non-Executive Non-Independent) Director of the Company.
3. To consider the resignation of Mr. Anirudh Salla, Non-Executive Director of the Company.
4. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thankyou,

Yours faithfully,

For B-Right Real Estate Limited,

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai