

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

November 13, 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, November 13, 2025.

In continuation of our letter dated November 06, 2025 and pursuant to Regulation 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B-Right Real Estate Limited ("the Company") at its meeting held on November 13, 2025 i.e., today at 04:30 P.M. at the registered office of the Company, inter alia, following agendas were taken into consideration and duly approved:

1. The Un-Audited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2025, and the Limited Review Report thereon.

The Un-Audited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2025 along with Limited Review Report were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

The Financial Results will be made available on the Company's website <https://www.b-rightgroup.com>.

The Un-Audited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2025 along with Limited Review Report are enclosed as "Annexure A".

2. The appointment of Mr. Prashant Shirsat as Additional (Non-Executive Non-Independent) Director of the Company.

Appointment of Mr. Prashant Shirsat (DIN: 05212829) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company on the

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

recommendation of the Nomination and Remuneration Committee, w.e.f. 13th November, 2025 liable to retire by rotation, subject to the approval of the shareholders of the Company.

Based on the disclosures received from Mr. Prashant Shirsat, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Brief details of appointments as required under SEBI Master Circular are enclosed as “Annexure B”.

3. The resignation of Mr. Anirudh Salla, Non-Executive Director of the Company.

Resignation of Mr. Anirudh Salla (DIN: 10044437) Non-Executive Director of the Company has been considered and taken on record by Nomination and Remuneration Committee and Board of Directors.

4. Reconstitution of various committees of board due to resignation of Non-Executive Director and due to appointment of new Non-Executive Non-Independent of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The details relating to revise constitution of committees is attached in “Annexure-C”

Please note that the meeting was concluded at 08:40 P.M.

This is for your information and record.

Kindly take the above information on your record.

Thank you,

Yours faithfully,

For B-Right Realstate Limited

CS Bhagyashree Mehadia

Company Secretary & Compliance Officer

ACS: 77087

Place: Mumbai

Independent Auditor's Review Report on the half yearly Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

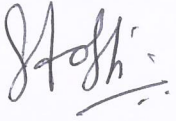
B-RIGHT REALESTATE LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of **B-Right Realestate Limited (the "Company")**, for the half yearly Ended 30th September, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ('AS 25'), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The figures for the half year ended March 31, 2025 are the balancing figures between the audited figures with respect to full financial year and the unaudited year to date figures upto the half year ended September 30, 2024.

For and on behalf of
JMMK & Co.
Chartered Accountants
FRN: 120459W
UDIN: 25151274BMJIVY1788



Jitendra Doshi
Partner
Membership No: 152174
Place : Mumbai
Date: 13th November, 2025.

B-RIGHT REALESTATE LIMITED

CIN : L70100MH2007PLC282631

Unaudited Statement of Standalone Assets and Liabilities as at 30th September, 2025

Particulars	Half Year Ended 30th Sept 2025 (Amount in Lakhs)	Year Ended 31st March 2025 (Amount in Lakhs)
I. EQUITY AND LIABILITIES		
(1) Shareholder's funds		
(a) Share capital	1,033.12	1,033.12
(b) Surplus	13,318.14	12,988.72
(2) Non-Current Liabilities		
(a) Long-term borrowings	1,044.68	1,085.94
(b) Deferred tax liability (net)	44.30	41.56
(c) Other Long term liabilities	8.10	8.10
(4) Current liabilities		
(a) Short term borrowings	245.81	202.41
(b) Other current liabilities	893.58	1,036.69
Total	16,587.73	16,396.54
II. Assets		
(1) Non-current assets		
(a) Property, plant and equipment and Intangible assets		
(i) Property, plant and equipment	1,142.17	1,181.31
(ii) Intangible assets	-	-
(iii) Capital work -in- progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	344.99	1,101.92
(c) Deffered Tax Assets (net)	-	-
(d) Long term loan and Advances	3,805.92	4,026.82
(e) Other non current Assets	-	-
(2) Current assets		
(a) Current Investment	10,744.69	9,655.70
(b) Inventories- Project WIP	310.31	310.31
(c) Trade receivables	104.50	-
(d) Cash and cash equivalents	5.50	3.54
(e) Short Term loans and Advances	-	-
(f) Other Current Assets	129.65	116.93
Total	16,587.73	16,396.54

For & On Behalf of the Board
B-RIGHT REALESTATE LIMITED


Sanjay Nathalal Shah
Chairman and Managing Director
DIN : 00003142



Date: November 13, 2025

Place: Mumbai

B-RIGHT REALESTATE LIMITED

CIN : L70100MH2007PLC282631

Unaudited Statement of Standalone Profit and Loss For The Half Year Ended 30th September, 2025

Particulars	Half Year Ended 30th Sept 2025 (Amount in Lakhs)	Half Year Ended 31st March 2025 (Amount in Lakhs)	Half Year Ended 30th Sept 2024 (Amount in Lakhs)	Year Ended 31st March 2025 (Amount in Lakhs)	Year Ended 31st March 2024 (Amount in Lakhs)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
I. Revenue from operations	377.12	104.88	523.57	628.45	526.28
II. Other income	116.71	74.47	70.07	144.55	136.03
III. Total Income	493.83	179.36	593.64	773.00	662.31
IV. <u>Expenses:</u>					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods	-	-	-	-	-
Work-in-progress and Stock-in-Trade	-	-	-	-	-
Employee benefit expense	37.57	45.82	41.09	86.91	28.34
Financial costs	62.43	64.82	80.85	145.67	107.26
Depreciation and amortisation cost	39.33	54.07	64.40	118.47	134.71
Other expenses	22.32	21.64	78.02	99.66	130.44
Total expenses	161.66	186.35	264.36	450.71	400.74
V. Profit before exceptional and extraordinary items and tax (III-IV)	332.17	(6.99)	329.28	322.29	261.56
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	332.17	(6.99)	329.28	322.29	261.56
VIII. Extraordinary Items	-	11.88	252.69	264.57	-
IX. Profit before tax (VII+VIII)	332.17	(18.87)	76.59	57.72	261.56
X. Tax expense					
(1) Current tax	-	-	-	-	-
(2) Deferred tax	(2.74)	(0.15)	(1.73)	(1.58)	20.71
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	329.43	(19.02)	78.32	59.30	240.86
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-
XV. Profit/ (Loss)	329.43	(19.02)	78.32	59.30	240.86
XVI. Earning per equity share:					
Face value per equity shares Rs.10/- fully paid up.					
(1) Basic	3.19	(0.18)	0.76	0.57	2.33
(2) Diluted	3.19	(0.18)	0.76	0.57	2.33

Notes

- The Results for the half year ended 30th September 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th November 2025. The Statutory Auditors have performed a limited review on the above financial result for the half year ended on 30th September 2025.
- Previous period's/year figures have been re-grouped whenever necessary to correspond with the current period's/year figures.

For & On Behalf of the Board
B-RIGHT REALESTATE LIMITED


Sanjay Nathalal Shah
Chairman and Managing Director
DIN : 00003142

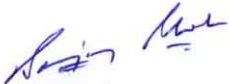


Date: November 13, 2025
Place: Mumbai

B-RIGHT REALESTATE LIMITED

CIN : L70100MH2007PLC282631

Unaudited Statement of Standalone Cash Flow For The Half Year Ended 30th September, 2025

Particulars	Half Year Ended 30th Sept 2025 (Amount in Lakhs)	Half Year Ended 30th Sept 2024 (Amount in Lakhs)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and extraordinary items	332.17	329.28
Adjustments for:		
Depreciation and amortisation expense	39.33	64.40
Interest expenses	(62.43)	(80.85)
Appropriation of profits	-	-
Operating profit / (loss) before working capital changes	309.08	60.14
Changes in working capital:		
Increase / (Decrease) in other current liabilities	(143.11)	4.37
(Increase) / Decrease in trade receivables	(104.50)	-
(Increase) in Other current assets	(12.71)	(29.15)
	(260.32)	(24.78)
CASH FLOW FROM OPERATING ACTIVITIES	48.75	35.36
Less: Taxes paid	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES	48.75	35.36
B. CASH FLOW FROM INVESTING ACTIVITIES		
Decrease/ (Increase) in long term loan and advances	220.90	(80.57)
Increase/ (Decrease) in Current Investments	(1,088.99)	(1,589.16)
Increase/ (Decrease) in Non Current Investments	756.93	824.04
(Purchase)/ Sale of Property, Plant and Equipment	(0.20)	758.15
NET CASH (USED IN) INVESTING ACTIVITIES	(111.35)	(87.55)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Short term Borrowings	43.40	83.40
Interest expenses	62.43	80.85
Repayment of Long term Borrowings	(41.27)	(258.13)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	64.57	(93.88)
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	1.96	(146.07)
Cash and Cash equivalents at beginning of the year (Refer Note 14)	3.54	156.35
Cash and Cash equivalents at end of the period (Refer Note 14)	5.50	10.28
D. Cash and Cash equivalents comprise of		
Cash on hand	5.19	1.49
<u>Balances with banks</u>		
In current accounts	0.31	8.79
Total	5.50	10.28
For & On Behalf of the Board B-RIGHT REALESTATE LIMITED  Sanjay Nathalal Shah Chairman and Managing Director DIN : 00003142 Date: November 13, 2025 Place: Mumbai 		

Independent Auditor's Review Report on the half yearly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (List ing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
B-RIGHT REALESTATE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **B-Right Realestate Limited** ("the Parent") and its subsidiaries and Associates (the Parent, its subsidiaries and associate together referred to as "the Group"), and its share of the net profit/(loss) after tax the half yearly ended 30th September, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. In our opinion and to the best of our information and according to the explanations given to us, the Financial Results includes separate unaudited financial statements of the subsidiaries, the aforesaid Statement:

Includes the results of the entities as given below listed.



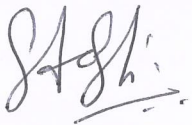
A. Particulars of the Related Parties:
I. Holding Entity: Nil
II. Subsidiary Entity:
B-Right Realestate Ventures LLP
Farewell Real Estates Private Limited
Bhagya Constructions India Private Limited
III. Step Down Subsidiary
(i) B-Right NY ESquare LLP
(ii) B-Right Housecon LLP
(iii) B-Right RMBD Developers LLP
(iv) Darc Realty LLP
(v) BRV Leasing Andheri LLP
(vi) B-Right Tathaastu Ventures Private Limited
(vii) Jaliyan B-Right Developers Private Limited
(viii) B-Right RMBD Realtors Private Limited
(ix) B-Right Purple Realtors Private Limited
(x) B-Right Bapa Ventures Private Limited
(xi) Brv Realty Private Limited
(xii) B-Right DNS Realty Private Limited
(xiii) DVA B-Right Developers Private Limited
(xiv) B-Right SSVARNA Bombay Highlines Realty Private Limited
(xv) B-Right Bombay Highlines Developers Private Limited
(xvi) Kamla Shiv Developer
(xvii) B-Right Archpro Ventures
(xviii) Priyal Realty Private Limited
(xix) D M Realtors
(xx) Siddhivinayak Developers Kurar
(xxi) Vastu Rachna Developers
(xxii) Parth Construction
IV. Associate Company
Shree Jaliyan Realty Venture LLP

5. Based on our review conducted and procedures performed as stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The financial statements/financial results/financial information of these entities referred in the above have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates is based solely on the work done by such auditors and the procedures performed by us as stated in paragraph above. Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done by other auditors and the Financial Results certified by the Management.
7. The figures for the half year ended March 31, 2025 are the balancing figures between the audited figures with respect to full financial year and the unaudited year to date figures upto the half year ended September 30, 2024.

For and on behalf of
JMMK & Co.
Chartered Accountants
FRN: 120459W
UDIN: 25151274BMJIVZ2403



Jitendra Doshi
Partner
Membership No: 152174
Place : Mumbai
Date: 13th November, 2025



B-RIGHT REALESTATE LIMITED

CIN : L70100MH2007PLC282631

Unaudited Statement of Consolidated Assets and Liabilities as at 30th September, 2025

Particulars	Half Year Ended 30th September 2025 (Amount in Lakhs)	Year Ended 31st March 2025 (Amount in Lakhs)
I. EQUITY AND LIABILITIES		
(1) Shareholder's funds		
(a) Share capital	1,033.12	1,033.12
(b) Surplus	13,446.82	13,090.71
(c) Money received against share warrants		
(2) Minority Interest	1,477.21	421.81
(3) Share Application Pending Allotment	-	-
(4) Non-current liabilities		
(a) Long-term borrowings	9,029.20	3,755.73
(b) Deferred tax liability (net)	45.51	43.14
(c) Other Long term liabilities	8.10	8.10
(d) Long term provision	-	-
(5) Current liabilities		
(a) Short term borrowings	6,468.99	4,081.17
(b) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	1,428.14	1,661.96
(c) Other current liabilities	5,384.19	8,354.12
(d) Short-term provisions	1,346.99	703.28
Total	39,668.27	33,153.14
II.Assets		
(1) Non-current assets		
(a) Property, plant and equipment and Intangible assets		
(i) Property, plant and equipment	1,864.14	2,585.95
(iii) Intangible assets	67.87	169.30
(iii) Capital work -in- progress	-	-
(iv) Inangible assets under development	-	-
(b) Non-current investments	142.43	430.68
(c) Deffered Tax Assets (net)	-	-
(d) Long term loan & Advances	4,119.74	3,702.86
(e) Other non current Assets		
(2) Current assets		
(a) Current Investment	3,640.55	1,366.84
(b) Inventories	10,973.39	10,338.77
(c) Trade receivables	2,981.07	3,438.03
(d) Cash and cash equivalents	4,061.04	63.78
(e) Short Term loans & Advances	10,017.19	10,651.24
(f) Other Current Assets	1,800.85	405.69
Total	39,668.27	33,153.14

For & On Behalf of the Board
B-RIGHT REALESTATE LIMITED


Sanjay Nathalal Shah
Chairman and Managing Director

DIN : 00003142

Date: November 13, 2025

Place: Mumbai



B-RIGHT REALESTATE LIMITED

CIN : L70100MH2007PLC282631

Unaudited Statement of Consolidated Profit and Loss For The Period Ended 30th September, 2025

	Particulars	Half Year Ended 30th Sept 2025 (Amount in Lakhs)	Half Year Ended 31st March 2025 (Amount in Lakhs)	Half Year Ended 30th Sept 2024 (Amount in Lakhs)	Year Ended 31st March 2025 (Amount in Lakhs)	Year Ended 31st March 2024 (Amount in Lakhs)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
I.	Revenue from operations	5,450.13	6,280.39	4,062.74	10,343.14	4,089.58
II.	Other income	165.00	75.82	71.10	146.92	138.29
III.	Total Income	5,615.13	6,356.22	4,133.85	10,490.06	4,227.87
IV.	<u>Expenses:</u>					
	Cost of materials consumed	2,264.62	2,443.71	2,034.89	4,478.60	4,079.82
	Purchase of stock-in-Trade	-	-	-	-	-
	Changes in inventories	1,109.67	2,916.88	1,264.43	4,181.32	(1,161.39)
	Work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee benefit expense	136.67	136.99	58.12	195.11	43.17
	Financial costs	134.31	127.30	93.42	220.73	121.25
	Depreciation and amortisation cost	44.81	65.45	64.53	129.98	135.06
	Other expenses	41.49	88.52	92.75	181.27	146.29
	Total expenses	3,731.57	5,778.86	3,608.14	9,387.00	3,364.20
V.	Profit before exceptional and extraordinary items and tax (III-IV)	1,883.56	577.36	525.70	1,103.06	863.67
VI.	Exceptional items	-	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	1,883.56	577.36	525.70	1,103.06	863.67
VIII.	Extraordinary Items	-	11.88	252.69	264.57	-
IX.	Profit before tax (VII-VIII)	1,883.56	565.48	273.01	838.49	863.67
X.	Tax expense					
	(1) Current tax	664.67	131.21	271.96	403.16	310.69
	(2) Deferred tax	(2.74)	0.07	(1.72)	(1.65)	20.75
XI.	Profit (Loss) for the period from continuing operations (VII-VIII)	1,216.15	434.20	2.77	436.97	532.23
XII.	Share of Profit/(loss) transferred to Minority	861.86	321.91	(54.14)	267.77	289.23
XIII.	Share of profit/(loss) of Associates	1.82	-	-	-	-
XIV.	Profit/(loss) from discontinuing operations	-	-	-	-	-
XV.	Tax expense of discontinuing operations	-	-	-	-	-
XVI.	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-
XVII.	Profit/ (Loss)	356.11	112.29	56.92	169.21	243.00
XVIII.	Earning per equity share:					
	Face value per equity shares Rs.10/- fully paid up.					
	(1) Basic	3.45	0.11	0.55	1.64	2.35
	(2) Diluted	3.45	0.11	0.55	1.64	2.35

Notes

- 1) The Results for the half year ended 30th September 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th November 2025. The Statutory Auditors have performed a limited review on the above financial result for the half year ended on 30th September 2025.
- 2) The project of our Step Down Subsidiary, Jaliyan Developer, has been transferred to our associates, Shree Jaliyan Realty Ventures LLP. Consequently, it is not included in the consolidated financial statements of the Company for the half year ended on 30th September 2025
- 3) Previous period's/year figures have been re-grouped whenever necessary to correspond with the current period's/year figures.

For & On Behalf of the Board
B-RIGHT REALESTATE LIMITED


Sanjay Nathal Shah
Chairman and Managing Director
DIN : 00003142
Date: November 13, 2025
Place: Mumbai



B-RIGHT REALESTATE LIMITED

CIN : L70100MH2007PLC282631

Unaudited Statement of Consolidated Cash Flow For The Period Ended 30th September, 2025

Particulars	Half Year Ended 30th Sept 2025 (Amount in Lakhs)	Half Year Ended 30th Sept 2024 (Amount in Lakhs)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and extraordinary items	1,883.56	525.70
Adjustments for:		
Depreciation and amortisation expense	44.81	64.53
Loss on Sale of Property, Plant and Equipment	-	(252.69)
Interest expenses	(134.31)	(93.42)
Operating profit / (loss) before working capital changes	1,794.06	244.11
Changes in working capital:		
Increase / (Decrease) in trade payable	(233.82)	843.30
Increase in short term borrowing	2,387.82	585.55
Increase in short term provisions	643.70	268.82
Increase / (Decrease) in deferred tax liabilities	2.37	(1.72)
(Decrease) in other current liabilities	(2,969.93)	(3,512.99)
Decrease in short term loan and advances	634.05	2,713.30
(Increase) / Decrease in trade receivables	456.96	(1,313.92)
(Increase) in Other current assets	(1,395.15)	(23.59)
(Increase) / Decrease in inventories	(634.62)	3,893.82
	(1,108.62)	3,452.58
CASH FLOW FROM OPERATING ACTIVITIES	685.44	3,696.69
Direct Tax Paid	-	-
NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	685.44	3,696.69
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in long term loan and advances	(416.88)	(238.40)
(Purchase)/ Sale of Property, Plant and Equipment	(749.02)	723.58
(Increase)/ Decrease in Non current Investments	288.25	(515.33)
(Increase) in current Investments	(2,273.71)	(590.25)
NET CASH (USED IN) INVESTING ACTIVITIES	(3,151.36)	(620.39)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Minority Interest	1,055.40	(53.75)
Interest expenses	134.31	(93.42)
Increase/(decrease) in Long term Borrowings	5,273.47	(2,936.12)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	6,463.18	(3,083.29)
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	3,997.26	(7.02)
Cash and Cash equivalents at beginning of the year (Refer Note 14)	63.78	419.30
Cash and Cash equivalents at end of the period (Refer Note 14)	4,061.04	412.28
D. Cash and Cash equivalents comprise of		
Cash on hand	64.43	25.63
Balances with banks		
In current accounts	3,996.62	386.65
Total	4,061.04	412.28

This Cash Flow Statement has been prepared as per "Indirect Method" as prescribed by Accounting Standard -3 (revised) "Cash Flow Statements"

For & On Behalf of the Board
B-RIGHT REALESTATE LIMITED


Sanjay Nathalal Shah
Chairman and Managing Director
DIN : 00003142
Date: November 13, 2025
Place: Mumbai



B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



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ANNEXURE B

The appointment of Mr. Prashant Shirsat as an Additional Director (Non-Executive Non-Independent) Director of the Company:

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Sr No.	Particulars	Description
1.	Name	Mr. Prashant Shirsat
2.	Designation	Additional Director (Non- Executive Director Non-Independent)
3.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/ re-appointment / cessation (as applicable)	Mr. Prashant Shirsat is appointed as an Additional Director (Non- Executive Director Non-Independent) with effect from November 13, 2025
5.	Brief profile	Mr. Prashant Shirsat is a seasoned professional with extensive experience in branding, marketing, media planning, and public relations. With strategic expertise in land / project acquisition and redevelopment projects, he has successfully transitioned into real estate development in Mumbai — realizing his long-held vision. A recipient of the Dadasaheb Phalke Award for excellence in marketing and media planning, Mr. Shirsat brings creative insight and strategic acumen to every venture. He has pioneered the design, execution, and promotion of luxury and mid-segment housing projects, earning recognition for his diligence, reliability, and dynamic leadership. Known as both a visionary strategist and hands-on executor, his strong networking and

B-RIGHT REALESTATE LIMITED

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		liaison skills enable smooth and timely project delivery.
6.	Disclosure of relationships between directors	Mr. Prashant Shirsat is not related to any other Director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Prashant Shirsat is not debarred from holding the office of Director by any SEBI order or any other such authority.

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ANNEXURE C

1. Composition of the Audit Committee:

Name	DIN	Designation	Category
Paras Mal Jain	02987070	Chairman	Independent Director
Bhumi Bakulesh Tolia	09471612	Member	Independent Director
Prashant Shirsat	05212829	Member	Non-Executive Director

2. Composition of the Nomination & Remuneration Committee:

Name	DIN	Designation	Category
Bhumi Bakulesh Tolia	09471612	Chairman	Independent Director
Paras Mal Jain	02987070	Member	Independent Director
Prashant Shirsat	05212829	Member	Non-Executive Director

3. Composition of the Shareholders & Investor's Grievance Committee:

Name	DIN	Designation	Category
Paras Mal Jain	02987070	Chairman	Independent Director
Bhumi Bakulesh Tolia	09471612	Member	Independent Director
Prashant Shirsat	05212829	Member	Non-Executive Director

4. Composition of the Finance Committee:

Name	DIN	Designation	Category
Paras Mal Jain	02987070	Chairman	Independent Director
Prashant Shirsat	05212829	Member	Non-Executive Director
Sanjay Nathalal Shah	00003142	Member	Executive Director