

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

May 02, 2026

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

Dear Sir/Madam,

Scrip Code-543543

Sub: Intimation for the Postponement of Board Meeting of B-Right Realstate Limited ("The Company").

With reference to our intimation Letter dated 29th April, 2026, we wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to an unavoidable circumstances, the meeting of the Board of Directors of B-Right Realstate Limited, which was scheduled to be held on Saturday, May 02, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the half year and year ended on March 31, 2026 and the report of auditors, has been postponed and rescheduled on Tuesday, 05th May, 2026.

Kindly take the above information on your record.

Thankyou,

Yours faithfully,

For B-Right Realstate Limited,

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai