Brilliant Portfolios Limited

Regd.off.: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com
Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2026-2027\28 **Date: 06th November, 2026**

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400041

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter/Half Year ended September 30, 2026

Ref: Scrip Code- 539434- Brilliant Portfolios Limited

Respected Sir/ Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026 at 12:15 p.m.** at registered office of the company, inter-alia, to consider, approve and take on records the Unaudited Financial Results of the Company for the Quarter/Half Year ended on 30th September, 2026.

Further, as intimated earlier vide letter no. BPL\SE\2026-2027\23 dated 28th September, 2026, this is to inform you that pursuant to the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in shares of the Company for persons specified under the Code, shall remain closed from **Thursday, 01st October, 2026 to Sunday, 15th November, 2026 (Both days inclusive)**.

You are requested to kindly take the same on record.

Thanking You,
Yours sincerely
For Brilliant Portfolios Limited

ASHISH Digitally signed by ASHISH
Date: 2026.11.06 18:57:25 +05'30'

Ashish
(Company Secretary & Compliance Officer)
M. No.-A46443