

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

March 02, 2026

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 Tuesday, March 10, 2026 at 02:00 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 approve contents of circular or circular in the form of advertisement ("DPT-1") for inviting fixed deposits.
2. 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