

Date: 5th November 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra East,
Mumbai-400051

Sub: Intimation of Board Meeting

Ref: Symbol - BRIGHT

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company has been scheduled to be held on Friday, 14th November 2025, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September 2025.

Further, the trading window for dealing with securities of the Company is already closed and shall open after 48 hours of the declaration of the above-mentioned Financial Results of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Bright Solar Limited

Piyushkumar Babubhai Thumar
Chairman & Managing Director
(DIN: 02785269)