

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 03.06.2024

To,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza,

Plot No C/1, G-block,

Bandra Kurla Complex, Bandra (E)

Mumbai-400051

SYMBOL:BRIGHT

Subject: Intimation of Rescheduled Board Meeting under Regulation 29 of SEBI LODR Regulations, 2015.

Dear Sir/Madam,

This is in reference to our earlier Board Meeting intimation dated 30.05.2024, we wish to inform that the meeting of Board of Directors of the Company which was scheduled to be held on 3rd June, 2024 has been postponed due to unavoidable circumstances. The same will be held at the registered office of the Company to inter alia, to consider following business:

- 1) To Review, consider and approve, the Standalone Audited Financial Results of the company for the half year and year ended on 31st March, 2024;
- 2) To consider any other business with the permission of Chairman.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BRIGHT SOLAR LIMITED

Jagrutiben Joshi
Director
DIN: 07737814