

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: May 08, 2023

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 Board Meeting to be held on May 26, 2023 for Bonus Issue.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Friday, 26th May, 2023** at the Registered office of the Company situated at : C-602, Titanium Square, Near Thaltej Circle, Thaltej, Ahmedabad - 380059, to transact following business;

1. To consider a proposal for Increase in Authorized Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
3. To appoint Scrutinizer to Scrutinize the Voting process in fair and transparent manner;
4. To consider and approve notice calling General Meeting for approval of shareholders;
5. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BRIGHT SOLAR LIMITED

RITENDRASINH RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER