

# Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



4 January 2023

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra East,

Mumbai-400051

Dear Sir/Ma'am,

**Sub.: Intimation of Board Meeting to be held on 11<sup>th</sup> January 2023**

**Ref.: Bright Solar Limited (Security Id: BRIGHT)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> January 2023, inter alia to consider matters related to raising of funds through issue of equity shares of the Company on rights basis to the existing equity shareholders of the Company in accordance with provisions of Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other matters related/ incidental thereto including the constitution of a Rights Issue Committee to implement the proposal of Rights Issue.

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In view of the above proposal, we are required to close the trading window from today till 48 hours after the conclusion of the Board Meeting to be held on 11<sup>th</sup> January 2023.

We request that you take the same on record and disseminate it on your website.

Thanking you

**For Bright Solar Limited**

**Piyushkumar Babubhai Thumar**

**Chairman & Managing Director**

**DIN: 02785269**

