Date: 30th September 2025

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

Sub: Proceedings of 15th Annual General Meeting (AGM) held on 30th September 2025

Ref: Symbol – BRIGHT

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 15th Annual General Meeting (AGM) of the Company held on 30th September 2025 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution - To receive, consider and adopt the audited standalone financial statement of the company for the financial year ended March 31, 2025, and the reports of the board of directors and auditors thereon; and

2. Ordinary Resolution - To re-appoint Mr. Ajay Raj Singh (DIN: 07160204) as Director Liable to retire by Rotation.

3. Ordinary Resolution - Appointment of M/s. S. V. Agrawal & Co., Chartered Accountants, (Firm Registration No. 100164W) as the Statutory Auditors of the Company.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual general meeting commenced today at 12:30 p.m. and was concluded at 12:41 p.m. (IST).

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Thanking you,

Yours faithfully,
For Bright Solar Limited

PIYUSHKUMAR THUMAR
Digitally signed by PIYUSHKUMAR THUMAR
Date: 2025.09.30 16:30:35 +05'30'

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