

Date: 5th November 2025

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

**Sub: Proceedings of Extra-ordinary General Meeting ("EGM") held on
Wednesday, 5th November 2025**

Ref: Symbol - BRIGHT

Dear Sir/Madam,

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 enclose the summary of proceedings of the Extra-ordinary General Meeting ("EGM") held on Wednesday, 5th November 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Bright Solar Limited

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

Encl: as above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF THE MEMBERS OF BRIGHT SOLAR LIMITED HELD ON WEDNESDAY, NOVEMBER 05, 2025, AT 11.30 A.M. (IST) THROUGH ELECTRONIC MODE [VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS ("OAVM")] AND CONCLUDED AT 11:40 A.M. (IST)

The following Directors were present at the EGM:

1. Mr. Piyushkumar Thumar, Chairman & Managing Director
2. Mr. Ajay Raj Singh, Whole-time Director
3. Mrs. Jagrutiben Joshi, Non-executive Independent Director
4. Ms. Avani A Shah, Non-executive Independent Director
5. Mr. Falgun Patel, Non-executive Independent Director

All the above-mentioned Directors attended the meeting via video conference.

Mr. Piyushkumar Thumar, Chairman & Managing Director took the Chair to lead the Meeting and welcomed all the members of Board of Directors, esteemed shareholders and invited guests who had joined the meeting via video conference. After confirming the presence of the requisite quorum being present, the meeting called to order. The Chairman informed that as he was not well, he has appointed authorized representative to conduct the Extra-Ordinary General Meeting ("EGM").

The authorized representative informed that the meeting was conducted through Video Conference as per the General Circular No. No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI.

She further brought it to the notice of the Shareholders that since the Extra-ordinary General Meeting was held through Video Conferencing, the facility for appointment of Proxies was dispensed with and hence the proxy register for inspection was not available. Accordingly, the Company took all requisite steps to enable members to participate and vote on the items being considered in the meeting. She stated that the basic instructions relating to e-Voting and attending the meeting through video conferencing forms part of Notice of the Extra-ordinary General Meeting dated October 10, 2025.

Thereafter, he informed that in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the EGM in this regard the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the meeting and participation in the meeting through video conferencing.

The Company had provided a facility for remote E voting. Remote e-voting was commenced on Sunday, November 02, 2025, at 09:00 A.M. (IST) and ends on Tuesday, November 04, 2025, at 05:00 P.M. (IST).

She further informed that as the General Meeting is held virtually attention to certain relevant aspects of the meeting as under is made:

- a) Members attending the Meeting through Video Conferencing Facility will be counted as present in person for the purpose of quorum.
- b) In order to get maximum participation of shareholders at the Extra Ordinary General Meeting, we had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as participating in the meeting;
- c) All Members who have attended the meeting are placed on mute mode to avoid any disturbance and to ensure an orderly conduct of the meeting.
- d) Members may please note that there will be no voting by show of hands. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the EGM and the said facilities will remain enabled till 15 minutes after the conclusion of EGM.
- e) There will be a question & answer session. Kindly note that only those Members who have previously registered as speakers will be allowed to speak and raise questions, as stated in the Notice. For this purpose, I will announce the name of such Member and that Member will be unmuted by the moderator to allow him or her to speak. Speaker may choose to participate either by audio mode or by audio-video mode.
- f) Members who have not previously registered as speakers are not permitted to speak or raise any questions. In case they wish to ask questions, the same may be sent via e-mail at: compliance@brightsolar.co.in after the meeting and they will be replied within a reasonable time.
- g) I will now brief you on an important matter relating to voting on the resolutions.
 - Members who have not cast their votes through remote e-voting facility and who are attending this meeting may cast their vote by electronic means on all or any of the resolutions. The members who have already casted their votes by remote e-voting shall not be entitled vote again.
 - Members may follow the process for e-voting as provided in the Notice of Extra-ordinary General Meeting. Members may cast their votes at any time during the course of the meeting and until 15 minutes after the close of the meeting.
- h) The Scrutinizer will scrutinize the votes cast at the meeting, if any and through remote e-voting. Voting results on resolutions will be announced on receipt of consolidated report on or before 7th November 2025.

Thereafter, with the permission of members, she took the notice convening the Extra-ordinary General Meeting as read and placed before the meeting mentioned in the Notice for voting.

The following items of business as per the Notice of the EGM dated October 10, 2025, were transacted at the meeting:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Issuance of Secured Non-Convertible Debentures on Private Placement Basis	Special Resolution
2.	Appointment of Mr. Falgun Patel [DIN: 11332212] as an Independent Director	Ordinary Resolution
3.	To Consider and approve appointment of Mr. Tejas Shah [DIN: 11332119] as Whole Time Director of the Company w.e.f. October 10, 2025, for a period of 3 years	Special Resolution

The voting results in accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, on the above resolutions shall be communicated to the Stock Exchanges upon receipt of voting results from the Scrutinizer within 48 hours from the conclusion of EGM.

It was informed to the members that the e-voting window would remain open on the NSDL's evoting platform for 15 minutes from the conclusion of the EGM and requested the members to cast their votes, in case they had not cast vote during the remote e-voting period. The Chairman thanked the shareholders for attending and participating at the Meeting.

The Meeting concluded at 11.40 a.m. with a vote of thanks to the chair.