

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: May 24, 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 30, 2023.

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 Tuesday, 30th 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 and approve the Audited standalone financial results of the Company for the year ended on March 31, 2023.
2. Any other business with the permission of the Chairman and majority of Directors.

Thanking you,

Yours faithfully,

For, BRIGHT SOLAR LIMITED

RITENDRASINH RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER