

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: May 31, 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 Rescheduled Board Meeting under Regulation 29 of SEBI LODR Regulations, 2015.

Dear Sir/Ma'am,

With reference to our earlier Board Meeting intimation dated May 24, 2023 and Intimation of Board Meeting Postponement dated May 30, 2023, we wish to inform that our Board Meeting is re-scheduled on May 31, 2023 at 06.00 P.M. to be held at the registered office of the Company to inter alia, consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BRIGHT SOLAR LIMITED

RITENDRASINH RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER