

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



DATE: 21st April 2023

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (E) Mumbai - 400 051

SYMBOL: BRIGHT

SUB: OUTCOME OF BOARD MEETING - ALLOTMENT OF EQUITY SHARES

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, April 21, 2023; inter-alia allotted the 45,99,000 (Forty-Five Lakhs Ninety-Nine Thousand) Equity Shares of the face value of 10/- (Rupee Ten Only) each per Equity Share, at a price of Rs. 10/- (Rupees Ten Only) per Equity Share (including a premium of Rs. 0/- (Rupees Zero) per share, aggregating to Rs. 4,59,90,000 (Rupees Four Crores Fifty-Nine Lakh Ninety Thousand Only) for consideration in cash to the eligible shareholders/RE holders, Consequently, the paid-up share capital of the Company has increased from Rs. 20,40,00,000/- to Rs. 24,99,00,000/-.

The Meeting of Board of Directors commenced at 12:15 P.M. and concluded at 12:45 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Bright Solar Limited

Piyushkumar Babubhai Thumar

Chairman & Managing Director

DIN: 02785269