Bright Solar Limited
(Manufacturer, Consultant & EPC Contractor)
CIN : L51109GJ2010PLC060377
GST : 24AAECB0997L1ZE
PAN : AAECB0997L
TAN : AHMB05155D

bright®
Solar Water Pump

To, **Date: - June 7, 2021**
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra, Mumbai-400 051, Maharashtra.

Company Symbol: BRIGHT (NSE Emerge), ISIN: INE684Z01010

Subject: Outcome of the Board Meeting held on June 7, 2021 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We refer to our Extra-Ordinary General Meeting (EOGM-01/2021-22) outcome dated April 20, 2021 w.r.t agendas approved in EoGM by Members of the Company including To Issue Equity Shares on Preferential Basis to Persons other than Promoter and Promoter Group and in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Bright Solar Limited ("Company"), at its Meeting held on Monday, June 7,2021 which was commenced at 2:30 P.M. at the registered office of the Company situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad-380059, Gujarat, India, has approved withdrawal of Preferential Issue of upto 45,00,000 Equity Shares at a price of Rs.14 per Equity Share including premium of Rs. 4 per Equity Share aggregating to Rs. 6,30,00,000 (Rupees Six Crores Thirty Lacs only) to Persons other than the Promoter and Promoter Group due to Withdrawal of consent of Proposed Strategic Investors for Subscribing to the said preferential allotment. The Board of Directors have also decided to hold back their decision till they found some other strategic investors to whom shares can be allotted.

The meeting was concluded at **03:30 P.M.**

Kindly take this information on your record.

For, **Bright Solar Limited,**

SAHUL N JOTANIYA
Digitally signed by SAHUL N JOTANIYA
Date: 2021.06.07 15:32:38 +05'30'

CS Sahul Jotaniya
Company Secretary & Compliance Officer
(ACS no. A43006)