

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 27.08.2021

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India.

Symbol: BRIGHT (NSE EMERGE), ISIN: INE684Z01010

Sub- Intimation of 11th Annual General Meeting, Record Date for Dividend and Dividend Payment Dates

Dear Sir/Mam,

We wish to inform the Exchange that the 11th Annual General Meeting ("AGM") of the Bright Solar Limited ("the Company") will be held on Tuesday, September 28, 2021 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 11th Annual General Meeting and Annual Report for the Financial Year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of ₹ 0.01 per Equity Share having face value of ₹ 10.00 each (i.e. 0.1% on the paid-up capital) for Financial Year 2019-20 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol:- BRIGHT	Equity Share having face value of ₹ 10.00 each	Friday, September 17, 2021	No Book Closure	Payment of Final Dividend of ₹ 0.01 per Equity Share having face value of ₹ 10.00 each (i.e. 0.1% on the paid-up capital) for Financial Year 2020-21

The dividend, if declared at the 11th Annual General Meeting of the Company, will be paid on or before October 27, 2021 to the Shareholders holding shares as on close of business hours of Friday, September 17, 2021.

Kindly take same on records.

For, **Bright Solar Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006