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- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Friday, August 27, 2021 at the registered office of the Company situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad - 380059, has inter alia;

1. Approved Draft Director's report of the company for the financial year 2020-21.
2. Recommended and approved Appointment of Statutory Auditor.
3. Recommended and approved Alteration of the Object Clause of the Memorandum of Association of the Company.
4. Decided to call the 11th Annual General Meeting of the Company 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 and approved the Notice of 11th Annual General Meeting of the Company.

   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.

5. Fixed Friday, September 17, 2021 as record date for the purpose of determining eligibility of Shareholders for Final Dividend of 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. *(Separate Intimation is also given).*

   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.

6. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e- voting, remote e-voting start date and end date.

7. Approved Appointment of M/s SCS and Co LLP, Practising Company Secretar as Scrutinizer for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Friday, 27th Aug, 2021 at 03.30 p.m. and concluded at 04:05 p.m.

For, **Bright Solar Limited**

SAHUL N JOTANIYA Digitally signed by SAHUL N JOTANIYA Date: 2021.08.27 16:11:06 +05'30'

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