

20 May, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543831**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 inter alia to consider and approve

1. Standalone Audited financial results for the year ended March 31, 2025
2. Recommendation of Final Dividend for F.Y. 2024-25, if any.
3. To increase in authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
4. To recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
5. Any other agenda with the permission of chairman.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2025, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You,

Yours faithfully,

For Bright Outdoor Media Limited

Mr. Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

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