Announcement

BRIGHT OUTDOOR MEDIA LIMITED
India's First Listed OOH Company

Date: 01st October, 2025

To,
The Manager,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001.

BSE Scrip Code: 543831

Subject: Declaration of Voting Result of Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Bright Outdoor Media Limited held on Monday, 29th August, 2025, at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri (East), Mumbai - 400069, Maharashtra, India, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.brightoutdoor.com.

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI

Digitally signed by YOGESH JIWANLAL LAKHANI
Date: 2025.10.01 18:05:37 +05'30'

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN: 00845616

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	15223163	15222562	99.9961	15222562	0	100.0000	0.0000	
	Poll		600	0.0039	600	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	15223163	15223162	100.0000	15223162	0	100.0000	0.0000	
Public-Institutions	E-Voting	2243625	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2243625	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4356378	3002	0.0689	3002	0	100.0000	0.0000	
	Poll		1502	0.0345	1502	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	4356378	4504	0.1034	4504	0	100.0000	0.0000	
Total		21823166	15227666	69.7775	15227666	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MRS. JAGRUTI YOGESH LAKHANI (DIN: 08961213) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15223163	15222562	99.9961	15222562	0	100.0000	0.0000
	Poll		600	0.0039	600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223163	15223162	100.0000	15223162	0	100.0000	0.0000
Public- Institutions	E-Voting	2243625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2243625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4356378	3002	0.0689	3002	0	100.0000	0.0000
	Poll		1502	0.0345	1502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4356378	4504	0.1034	4504	0	100.0000	0.0000
Total		21823166	15227666	69.7775	15227666	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	DECLARATION OF FINAL DIVIDEND OF RS. 0.50/- PAISA PER EQUITY SHARE (5%) FOR THE FINANCIAL YEAR 2024-25

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15223163	15222562	99.9961	15222562	0	100.0000	0.0000
	Poll		600	0.0039	600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223163	15223162	100.0000	15223162	0	100.0000	0.0000
Public- Institutions	E-Voting	2243625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2243625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4356378	3002	0.0689	3002	0	100.0000	0.0000
	Poll		1502	0.0345	1502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4356378	4504	0.1034	4504	0	100.0000	0.0000
Total		21823166	15227666	69.7775	15227666	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	INCREASING THE REMUNERATION OF MRS. JAGRUTI YOGESH LAKHANI, NON-EXECUTIVE DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15223163	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223163	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2243625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2243625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4356378	3002	0.0689	3002	0	100.0000	0.0000
	Poll		1502	0.0345	1502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4356378	4504	0.1034	4504	0	100.0000	0.0000
Total		21823166	4504	0.0206	4504	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	15223162
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVE THE APPOINTMENT OF M/S NIKUNJ KANABAR & ASSOCIATE, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TO 2029 – 30 FOR A PERIOD OF FIVE YEARS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15223163	15222562	99.9961	15222562	0	100.0000	0.0000
	Poll		600	0.0039	600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15223163	15223162	100.0000	15223162	0	100.0000	0.0000
Public- Institutions	E-Voting	2243625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2243625	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4356378	3002	0.0689	3002	0	100.0000	0.0000
	Poll		1502	0.0345	1502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4356378	4504	0.1034	4504	0	100.0000	0.0000
Total		21823166	15227666	69.7775	15227666	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
BRIGHT OUTDOOR MEDIA LIMITED
801, 8th Floor, Crescent Tower,
Near Morya House, Fame Infinity Mall,
Off New Link Road, Andheri (W),
Mumbai, Maharashtra, India, 400053

Scrutinizer's Report on Annual General Meeting (AGM) voting by way of the physical voting and remote e-voting had been commenced on Friday, 26th September, 2025 at 09:00 A.M. (IST) and ended on Sunday, 28th September, 2025 at 05:00 P.M. (IST) in respect of passing of the resolution set-out in the notice dated September 05, 2025.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of Bright Outdoor Media Limited ("the Company") at their meeting held on September 05, 2025, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated September 05, 2025 of Annual General Meeting of Members of the Company held on Monday, 29th September, 2025 at 12:00 Noon at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri (E), Mumbai, Maharashtra – 400069.

1. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from Bigshare Services Private Limited E-voting portal and attendance sheet as maintained at the Registered office of Company.

3. **Cut -off date**

The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **Counting process:**

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Friday, 26th September, 2025 at 09:00 a.m. (IST) and shall end on Sunday, 28th September, 2025 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till, 28th September, 2025 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of AGM, based on Bigshare Services Private Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS):

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	4	15225564	99.99
Physical voting by ballot paper	3	2102	0.01
Total Voting	7	15227666	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

2. APPOINTMENT OF MRS. JAGRUTI YOGESH LAKHANI (DIN: 08961213) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	4	15225564	99.99
Physical voting by ballot paper	3	2102	0.01
Total Voting	7	15227666	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

3. DECLARATION OF FINAL DIVIDEND OF RS. 0.50/- PAISA PER EQUITY SHARE (5%) FOR THE FINANCIAL YEAR 2024-25:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	4	15225564	99.99
Physical voting by ballot paper	3	2102	0.01
Total Voting	7	15227666	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by	0	0	0

ballot paper			
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

SPECIAL RESOLUTION (SPECIAL BUSINESS):

4. INCREASING THE REMUNERATION OF MRS. JAGRUTI YOGESH LAKHANI, NON-EXECUTIVE DIRECTOR OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	2	3002	66.65
Physical voting by ballot paper	2	1502	33.35
Total Voting	4	4504	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting*	2	15222562
Physical voting by ballot paper*	1	600

*Interested Directors & Shareholders voting has been considered invalid.

Based on the aforesaid report, it may be seen that the said Special Resolution of the AGM Notice have been passed with requisite majority.

Email: csnikunjkanabar@gmail.com
The Peer Review Certificate No. 5804/2024 **Mob:** +91 7738720808

ORDINARY RESOLUTION (SPECIAL BUSINESS):

5. **APPROVE THE APPOINTMENT OF M/S NIKUNJ KANABAR & ASSOCIATE, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TO 2029 - 30 FOR A PERIOD OF FIVE YEARS:**

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	4	15225564	99.99
Physical voting by ballot paper	3	2102	0.01
Total Voting	7	15227666	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the AGM Notice have been passed with requisite majority.

7. Based on the aforesaid report, it may be seen that aforesaid resolutions of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The physical records maintained for the AGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking you,

FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2025.10.01 17:47:37 +05'30'

MEMBERSHIP NUMBER: F12357
CERTIFICATE OF PRACTICE NUMBER: 27358
PLACE: MUMBAI
DATE: 01-10-2025
UDIN: F012357G001425912

COUNTER SIGNED BY ON BEHALF OF

YOGESH JIWANLAL LAKHANI
Digitally signed by YOGESH JIWANLAL LAKHANI
Date: 2025.10.01 18:05:09 +05'30'

BRIGHT OUTDOOR MEDIA LIMITED
YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN: 00845616