

Date: 22-05-2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Ref.: Company Code No. 544101

Sub.: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our letter dated May 17, 2024 regarding Board Meeting to be held on Friday, May 24, 2024. Please be noted that due to some unavoidable circumstances, the meeting of Board of Directors of the company is now re-scheduled and will be held on Wednesday, May 29, 2024 at 07.00 PM (IST) inter-alia, to consider and approve the following matters:

1. Standalone Audited Financial Results of the Company for the Financial Year ended March 31, 2024;
2. Recommend a final dividend for the Financial Year 2023-24, subject to the approval of the Shareholders at the ensuing 17th Annual General Meeting.

Kindly take the above intimation on the record.

Thanking you,

Yours faithfully,

For Brisk Technovision Limited,

Ganapati Chittaranjan Kenkare

Managing Director

DIN: 01964295

An ISO 9001:2015 Certified Company.

135, Damji Shamji Industrial Premises CHS Ltd. L B S Marg, Vikhroli (West), Mumbai – 400083

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