

February 02, 2026

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

Scrip Code: **544101**

**Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of **Brisk Technovision Limited (formerly known as Brisk Technovision Private Limited)** will be held on Friday, February 13, 2026 at 10:30 AM (IST) at the registered office of the Company at Unit No-506 A wing, 5th Floor, Centrum Business Square IT Park, Road no 16 near Lotus IT Park Wagle Estate, Thane -400604 to consider inter alia, the following businesses:

- (1) The proposal for the declaration and payment of interim dividend, if any, for the financial year 2025-26;
- (2) Other matters as per the agenda of the Board meeting.

If the proposed interim dividend is approved by the Board of Directors, the record date will be Thursday, February 19, 2026, unless otherwise approved by the Board of Directors.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from February 02, 2026 up to end of business hours on February 17, 2026 i.e. till the expiry of 48 hours after the declaration of the interim dividend (Both days inclusive) for the persons covered under the said regulations.

Thanking you,  
**Yours faithfully,**  
**For Brisk Technovision Limited**  
**(formerly known as Brisk Technovision Private Limited),**

**Ganapati Chittaranjan Kenkare**  
**Managing Director**  
**DIN: 01964295**  
Encl.: As stated above.