

BRISK TECHNOVISION LIMITED
(formerly known as BRISK Technovision Pvt Ltd.)

February 13, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **544101**

Subject: **Outcome of Board meeting 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, Wagle I.E., Thane, Thane, Maharashtra, India, 400604.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Brisk Technovision Limited (formerly known as Brisk Technovision Private Limited)** ("the Company") at its meeting held today i.e. Friday, February 13, 2026, at 10:30 am (IST), had approved the following matters:

1. Declaration of interim dividend of ₹ 1.40 (One Rupee and Forty Paise) per equity share of ₹ 10 (Ten) each which will lead to a total outflow of ₹ 28,00,000 (Indian Rupees Twenty Eight Lakhs) to those equity shareholders whose names would appear in the register of members on the cut-off date.
2. The record date for the purpose of declaration and payment of Interim Dividend shall be February 19, 2026, as decided by the Board of Directors.

The Board Meeting of the Company commenced on 10:30 am (IST) and concluded at 11:44 am (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Brisk Technovision Limited,
(formerly known as Brisk Technovision Private Limited)



Sankaranarayanan Ramasubramanian
Chairman
DIN: 01957406