

April 11, 2023

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

Ref: Security Code No. 505690

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We would like to inform you that as per the applicability criteria specified under SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, our Company does not fall in any category of "Large Corporate" as defined under the said circular. Therefore, we need not submit any disclosures or do any compliances.

We request you to please take note of this.

Thanking you,

Yours Faithfully,

For BRADY & MORRIS ENGINEERING COMPANY LIMITED

KHUSHMEETA BAFNA
COMPANY SECRETARY

