

May 06, 2024

To,  
Deputy General Manger  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code No. 505690**

**Sub: Intimation of Board Meeting to be held on Thursday, May 23, 2024**

Dear Sir / Madam,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 23, 2024 through Audio Visual means** to consider the following agenda:

- 1) To consider and approve Audited Financial Results as recommended by the Audit Committee **for the quarter and year ended March 31, 2024.**
- 2) Redemption of 20,00,000 (Twenty Lakhs), 7% Redeemable Non-Cumulative Non-Convertible Preference Shares of Rs. 10/- each at par before expiry of the existing term of 15 years.
- 3) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 01, 2024 and shall remain closed till 48 hours after the announcement of financials results.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Certificate No. 8793QMS001

**WORKS :** Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,  
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

**AN ISO 9001 : 2008 CERTIFIED COMPANY**