

August 10, 2024

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held on August 10, 2024 has approved Sale of Brady Gladys Plaza, Unit No. 1, Situated at Lower Parel (W), Mumbai. The disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 will be communicated on the occurrence of the event.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

