

October 31, 2025

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

Security Code No. 505690

Sub: Intimation of Board Meeting to be held on Thursday, November 13, 2025

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, November 13, 2025 through Audio Visual means to consider the following agenda:

- 1) To consider and approve Unaudited Financial Results as recommended by the Audit Committee for the quarter and half-year ended September 30, 2025.
- 2) 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 October 01, 2025 and shall remain closed till 48 hours after the announcement of financial results.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.



KHUSHMEETA BAFNA  
COMPANY SECRETARY & COMPLIANCE OFFICER

