

January 22, 2026

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

**Script Code - 505690**

**Sub: Intimation of death of Ms. Mita Jha, Independent Director of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We regret to inform you that the Company was intimated lately by the family members regarding the sad demise of Ms. Mita Jha (DIN: 07258314), Independent Director of the Company expired on 21<sup>st</sup> December, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed at Annexure A.

Thanking You,

Yours faithfully,  
**FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED**



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



**Annexure - A**

**Brief details of Ms. Mita Jha:**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment,</del> <del>resignation, removal,</del> death or otherwise;	Death
2	Date of appointment/cessation (as applicable) & term of appointment;	Expired on 21 <sup>st</sup> December, 2025. She was associated with the Company since 21 <sup>st</sup> May, 2019.
3.	Brief Profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

*[Handwritten signature]*

