

Date: May 27, 2026

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

Scrip Code: 505690

Sub: Outcome of the Board Meeting held on May 27, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today has, inter-alia, approved the following matters:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026:

The Audited Financial Results of the Company for the quarter and year ended March 31, 2026 as required under Regulation 33 of Listing Regulations and other provisions as applicable, is enclosed together with the following:

- The Auditors Report(s) by M/s. R. K. Doshi & Co. LLP Chartered Accountants, the Statutory Auditor of the Company, on the Financial Results for the quarter and year ended March 31, 2026.
- The Declaration of Audit Report with unmodified opinion with respect to Audited Financial Results of the Company for the year ended on March 31, 2026 under Regulation 33(3)(d) of Listing Regulations.

2. Appointment of Internal Auditor:

Appointment of M/s. Rajesh Dudhara & Co. as the Internal Auditor of the Company for the FY 2026-27.



The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th July, 2023 and last updated on January 30, 2026 are given as **Annexure 'A'**.

3. Appointment of Company Secretary and Compliance Officer:

Appointment of Mr. Sanyo Rodrigues (Membership No. ACS 80049) as Company Secretary and Compliance Officer of the Company with effect from June 01, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th July, 2023 and last updated on January 30, 2026 are given as **Annexure 'B'**.

The Meeting of the Board of Directors commenced at 3:00p.m. and concluded at 3:45 p.m.

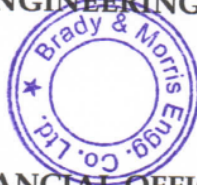
The above is for your information and records.

Thanking You.

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



RAJENDER SHARMA
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 01215327



Encl: as above

Independent Auditor's Report on Quarterly and Annual Financial results of the company pursuant to the Regulations of 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
**The Board of Directors of
Brady & Morris Engineering Co. Ltd**

Report on the Audit of the Standalone Annual Financial Results**Opinion**

We have audited the accompanying Standalone Quarterly and Annual Financial Results of Brady & Morris Engineering Co. Ltd (hereinafter referred to as the "Company") for the year ended 31st March, 2026 ("Standalone Annual Financial Results"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, this financial result:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.



Management and Board of Directors Responsibilities for the Standalone Annual Financial Results

The Standalone Annual Financial Results have been prepared on the basis of the Standalone Financial Statements.

The Company's Management and Board of Directors is responsible for the preparation and presentation of the Standalone Annual Financial Results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

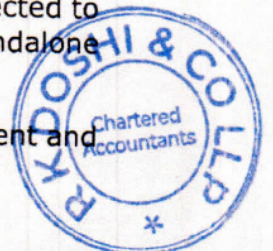
In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Annual Financial Results.

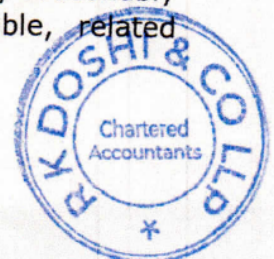
As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- identify and assess the risks of material misstatement of the Standalone Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- conclude on the appropriateness of the Management's and Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- evaluate the overall presentation, structure and content of the Standalone Annual Financial statements, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

1. The Standalone Annual Financial Results includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
2. The standalone annual financial results dealt with by this report have been prepared for the express purpose of filing with Stock Exchanges. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended 31st March, 2026 on which we issued unmodified audit opinion vide our report dated 27th May, 2026.

Our report is not modified in respect of this matter.

For R K Doshi & Co LLP
Chartered Accountants
FRN: 102745W/W100242



Rajiv K. Doshi
Partner

M. No.: 032542

UDIN: 26032542CCJCSE5577

Date: 27th May, 2026

Place: Mumbai

Brady & Morris Engineering Co. Ltd
Registered Office: "Brady House" 12/14, Veer Nariman Road, Fort, Mumbai - 400 001
CIN:L29150MH1946PLC004729

Statement of Assets and Liabilities as at March 31, 2026

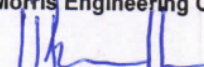
(₹ In Lakhs)

Particulars	As at March 31, 2026		As at March 31, 2025	
	(Audited)		(Audited)	
ASSETS				
NON-CURRENT ASSETS				
(a) Property, Plant and Equipment	917.64		927.90	
(b) Capital Work in Progress	130.46		117.92	
(c) Other Intangible Assets	20.47		17.30	
(d) Intangible Assets Under Development	-		2.80	
(e) Financial Assets			-	
(i) Investments	1,609.13		-	
(e) Other Non Current Assets	16.25	2,693.95	16.91	1,082.83
CURRENT ASSETS				
(a) Inventories	1,822.26		1,734.63	
(b) Financial Assets				
(i) Investments	419.30		33.01	
(ii) Trade Receivables	1,498.86		2,301.46	
(iii) Cash and Cash Equivalents	42.27		2,254.47	
(iv) Bank balances other than above (iii)	358.62		182.74	
(v) Others	33.63		38.07	
(c) Other Current Assets	48.67		63.16	
(c) Current Tax Assets (Net)	10.89	4,234.50	27.61	6,635.15
TOTAL ASSETS		6,928.45		7,717.98
EQUITY AND LIABILITIES				
(a) Equity Share Capital	225.00		225.00	
(b) Other Equity	5,069.56	5,294.56	4,506.41	4,731.41
LIABILITIES				
NON-CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings	-		-	
(ii) Others	40.57		35.92	
(b) Provisions	24.54		41.14	
(c) Deferred tax liabilities (Net)	103.73	168.84	106.91	183.97
CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings	483.64		877.88	
(ii) Trade Payables dues to				
Micro and Small Enterprise	72.78		136.04	
Other than Micro and Small Enterprise	444.96		894.63	
(iii) Others	-		73.20	
(b) Other Current Liabilities	432.88		813.99	
(c) Provisions	30.79		6.86	
(d) Current Tax Liabilities (Net)	-	1,465.05	-	2,802.60
TOTAL EQUITY AND LIABILITIES		6,928.45		7,717.98

Place: Mumbai

Date: May 27, 2026

For Brady & Morris Engineering Company Limited



Pavan G. Morarka
Chairman
DIN: 00174796

Statement of Audited Results for the quarter and year ended March 31, 2026

(₹ in Lakhs except Earning per Share)

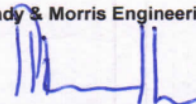
Sr. No.	Particulars	For the Quarter Ended			Year Ended	
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Income from Operations					
a)	Revenue from operations	1,745.99	2,281.37	2,669.06	7,310.55	9,030.60
b)	Other Income	94.03	75.93	15.33	279.15	59.15
	Total Income	1,840.02	2,357.30	2,684.39	7,589.70	9,089.75
2	Expenses					
a	Cost of materials consumed	978.75	1,243.78	1,531.74	4,341.64	5,254.35
b	Purchase of stock-in-trade	-	-	-	-	-
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	14.12	92.11	204.97	(272.05)	(41.86)
d	Employee benefits expenses	348.28	351.60	426.79	1,392.92	1,331.38
e	Finance costs	19.96	21.44	58.04	87.29	96.02
f	Depreciation and amortization expenses	30.54	29.25	27.07	113.97	99.12
g	Other expenses	283.91	326.81	358.23	1,193.90	1,338.43
	Total Expenses	1,675.56	2,064.99	2,606.84	6,857.67	8,077.44
3	Profit / (Loss) from ordinary activities before exceptional items and tax	164.46	292.31	77.55	732.03	1,012.31
4	Exceptional items (Refer Note 6 below)	-	-	1,931.85	-	1,931.85
5	Profit / (Loss) from ordinary activities before tax	164.46	292.31	2,009.40	732.03	2,944.16
6	Tax Expense					
a	Provision for taxation (net)	34.11	68.85	216.86	185.56	452.31
c	Earlier year tax provisions (written back)	(5.82)	-	-	(5.94)	(2.39)
d	Deferred tax liability / (asset)	(0.96)	4.62	87.44	(5.07)	93.29
7	Net Profit / (Loss) for the period	137.13	218.84	1,705.10	557.48	2,400.95
8	Other comprehensive income / (expenses)					
	Re-measurement gains/ (losses) on post employment benefit plans	7.58	-	(1.78)	7.58	(1.78)
	Taxes on above item	(1.91)	-	0.45	(1.91)	0.45
9	Total comprehensive income for the period	142.80	218.84	1,703.77	563.15	2,399.62
10	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00	225.00
	Other Equity Excluding Revaluation Reserve				5,069.56	4,506.41
	Earning per share (of Rs. 10/- each) (not annualized):					
a	Basic / Diluted from Continuing Operation (in Rs.)	6.09	9.73	75.80	24.78	106.73
b	Basic / Diluted from Discontinued Operation (in Rs.)	-	-	-	-	-
c	Basic / Diluted from Continued and Discontinued Operation (in Rs.)	6.09	9.73	75.80	24.78	106.73

NOTES

- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS'), notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- The above Standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on May 27, 2026.
- The statutory auditors of the company have expressed an unqualified opinion on the audited standalone financial results for the quarter and year ended on 31 March 2026.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013.
- The segment reporting as defined in Ind AS 108 is not applicable.
- The company does not have any subsidiary, joint venture or associate company as on March 31, 2026. Hence, the requirement to present consolidated financial results is not applicable to it.
- Exceptional items include profit on sale of property, plant and equipment amounting to INR 2,334.82 Lakhs and net amount written off on account of cyber fraud amounting to INR 402.97 Lakhs for the quarter and year ended March 31, 2025.
- The Figures of the March 31, 2026 and March 31, 2025 quarters are the balancing figures between audited figures in respect of full financial year upto March 31, 2026 and March 31, 2025 and unaudited published year to date figures upto December 31, 2025 and December 31, 2024, being the date of end of the third quarter of the financial year which were subjected to limited review.
- The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour code (the "new labour codes"), which became effective on November 21, 2025. The company has evaluated the impact of these changes on its employee benefit obligation and, based on management estimates and actuarial valuation, has recognised the resulting financial impact in the standalone financial results as for the year ended March 31, 2026, considering the information currently available. The company continues to monitor the finalisation of the central and state rules and any further clarifications issued by the Government under the new labour codes, and will record any changes in estimates in the period in which such updates arise.
- Previous Period's figures have been regrouped / restated, wherever considered necessary to confirm current period classification.

Place : Mumbai
Date: May 27, 2026

For Brady & Morris Engineering Company Limited



Pavan G Morarka
Chairman
DIN: 00174796

Brady & Morris Engineering Co. Ltd
CIN:L29150MH1946PLC004729
Cash Flow Statement for year ended March 31, 2026

(₹ In Lakhs)

Particulars	Year Ended 2025-26 (Audited)	Year Ended 2024-25 (Audited)
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit/ (loss) Before Tax	732.03	1,012.31
Adjustments for:		
Depreciation and amortization	113.97	99.12
Interest and finance charges	87.29	96.02
Interest income	(180.18)	(17.43)
(Gain)/Loss on fixed assets sold/ discarded (net)	(0.31)	-
Unrealised (Profit)/ Loss on Investment	(72.50)	(2.22)
(Profit)/ Loss on Sale of Investment	(3.72)	-
Sundry Balance Written Back	(0.35)	-
Provisions for Doubtful Debt	-	-
Operating Profit before Working Capital Changes	676.23	1,187.80
Adjustments for changes in working capital :		
(Increase)/decrease in loans & advances and other assets	19.59	117.05
(Increase)/decrease in trade receivables	802.60	(260.50)
(Increase)/decrease in inventories	(87.63)	(526.37)
Increase/(decrease) in trade payables	(512.58)	389.46
Increase/(decrease) in other liabilities and provisions	(442.33)	(93.66)
Cash Generated from Operations	455.88	813.78
Income taxes paid	155.32	(508.24)
Exceptional items (Refer Note No. 5)	-	(402.97)
Net Cashflow from Operating Activities (A)	300.55	(97.43)
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment and Intangible Assets	(117.12)	(1,186.91)
Proceeds from sale of Property, Plant and Equipments (Refer Note No. 33)	0.80	3,510.19
Investments in bank deposits	(175.88)	(3.98)
(Investments)/ Redemption of Mutual Funds and Other instruments (Net)	(1,919.20)	-
Interest received	180.18	17.43
Net Cashflow from / (used in) Investing Activities (B)	(2,031.22)	2,336.73
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Receipts from / (Repayments of) long term borrowings & Cash Credit	(394.25)	109.94
Interest and finance charges	(87.29)	(96.02)
Net Cashflow from / (used in) Financing Activities (C)	(481.54)	13.92
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	(2,212.20)	2,253.22
Cash and bank balances at the beginning of the period	2,254.47	1.25
Cash and bank balances at the end of the period	42.27	2,254.47

NOTES:

- 1) The above cash flow statement has been prepared as per the "Indirect method" set out in the Indian Accounting Standard (Ind AS) - 7 Statement of Cash Flows
- 2) Figures in bracket indicate cash outflow.
- 3) Previous year figures have been regrouped and recast wherever necessary to confirm to current year's classification.

Cash and cash equivalents at the end of the year consist of cash on hand and balance with banks as follows:

DETAIL OF CASH AND CASH EQUIVALENTS	As at March 31, 2026	As at March 31, 2025
	Rs. In Lakhs	Rs. In Lakhs
Balances with banks		
In current accounts	41.80	250.98
In Fixed Deposits	0.17	2,002.33
Cash on hand	0.30	1.16
	42.27	2,254.47

For Brady & Morris Engineering Company Limited



Pavan G. Morarka
Chairman
DIN: 00174796

Place : Mumbai
Date: May 27 , 2026

Date: May 27, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

In terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that Audit Reports issued by M/s. R. K. Doshi & Co. LLP, Statutory Auditors of the Company on the Audited Financial Results for the financial year ended March 31, 2026 is with unmodified opinion.

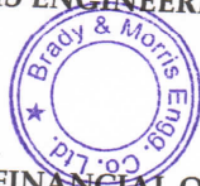
Thanking you.

Yours faithfully,

For **BRADY & MORRIS ENGINEERING COMPANY LIMITED**



RAJENDER SHARMA
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 01215327



ANNEXURE "A"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th July, 2023 and last updated on January 30, 2026

Appointment of Internal Auditor:

Disclosure Requirements	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. Rajesh Dudhara & Co. as Internal Auditor of the Company.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of appointment: May 27, 2026. Term of re-appointment: Re-appointed as Internal Auditor for FY 2026-27.
Brief profile (in case of appointment)	<p>Established in 1991, M/s. Rajesh Dudhara & Co. is a reputed proprietorship firm of Chartered Accountants based in Ahmedabad, India. With over 34 years of dedicated professional service, the firm has built a strong reputation for delivering high-quality and value-driven financial and advisory solutions.</p> <p>The firm specializes in providing comprehensive services in the areas of Internal Audit, Statutory Audit and Taxation.</p> <p>Backed by a team of qualified professionals and experienced office assistants, M/s. Rajesh Dudhara & Co. caters to a diverse clientele, ranging from emerging businesses to major corporates across various industries and geographical regions.</p> <p>The firm is widely recognized for its commitment to quality, professional</p>

[Handwritten Signature]



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

	integrity, and client-focused service. It continues to uphold the highest standards of excellence, offering insights and solutions that drive sustainable growth and compliance.
Disclosure of Relationship between Directors (in case of appointment as a director)	N.A.

For Brady & Morris Engineering Company Limited



Rajender Kumar Sharma
Director
Din No: 01215327

ANNEXURE "B"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 11th July, 2023 and last updated on January 30, 2026

Appointment of Company Secretary and Compliance Officer:

S. No.	Details of the events	Information of the events
1.	Name	Mr. Sanyo Rodrigues
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors has based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Sanyo Rodrigues (ACS 80049) as Company Secretary & Compliance Officer with effect from June 01, 2026.
2.	Date of appointment / cessation (as applicable) & term of appointment	June 01, 2026 Term: Not Applicable
3.	Brief profile (in case of appointment)	Sanyo Rodrigues is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce from the University of Mumbai. He brings a well-rounded understanding of corporate legal frameworks and regulatory environments, enabling him to effectively navigate complex compliance landscapes with precision and confidence. He has experience across corporate laws, securities regulations, and governance functions, where he supports organization's in adhering to regulatory requirements and maintaining strong governance practices. His expertise spans secretarial

Reshmi

		compliances, capital-raising transactions, fund and governance audits, and FEMA compliances.
4.	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable

For Brady & Morris Engineering Company Limited



Rajender Kumar Sharma

Director

Din No: 01215327