

August 14, 2021

To,  
BSE Limited  
The Corporate Relationship Department,  
1<sup>st</sup> 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 today i.e. August 14, 2021 has approved Redemption of 5,00,000, 7% Redeemable Non-Cumulative Non-Convertible Preference Shares of Rs.10/- each at par for a total consideration of Rs. 50,00,000/- out of free reserves as on June 30, 2021 i.e. Rs. 113 Lakhs/- appx.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

  


**KHUSHMEETA BAFNA**  
COMPANY SECRETARY & COMPLIANCE OFFICER