

November 12, 2021

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 November 12, 2021 has approved Partial Redemption of 10,00,000 7% Redeemable Non- Cumulative Non-Convertible Preference Shares of Rs. 10/- each at par for a total consideration of Rs. 1,00,00,000/- out of free reserves as on September 30, 2021 i.e. Rs. 165.21 Lakhs approx.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



RAJENDER KUMAR SHARMA
DIRECTOR
(DIN: 01215327)



Certificate No. 8793QMS001

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 - 288 900

AN ISO 9001 : 2008 CERTIFIED COMPANY