

August 12, 2022

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 on August 12, 2022 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 June 30, 2022 i.e. approx Rs. 127.05 Lakhs.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



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