

January 29, 2024

To,  
Deputy General Manger  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code No. 505690**

**Sub: Intimation of Board Meeting to be held on Wednesday, February 14, 2024**

Dear Sir / Madam,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2024 through Audio Visual means** to consider the following agenda:

- 1) To consider and approve Unaudited Financial Results as recommended by the Audit Committee for the quarter ended December 31, 2023.
- 2) Redemption of 10,00,000 (Ten Lakhs), 7% Redeemable Non-Cumulative Non-Convertible Preference Shares of Rs. 10/- each at par before expiry of the existing term of 15 years.
- 3) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from January 01, 2024 and shall remain closed till 48 hours after the announcement of financials results.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING CO. LTD.

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

