

Date: 06-02-2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra East, Mumbai - 400051

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

Symbol: BCONCEPTS

Scrip Code: 543442

Sub: - Intimation of Board Meeting to be held on Friday 13th day of February, 2026 as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday 13th day of February, 2026 at registered office of the company situated at 4th UNO Business Park, Indore By-pass Road , Opposite Sahara City, Bicholi Mardana , Indore – 452016 (M.P) to consider and approve the following business :

- 1) To approve the Unaudited financial results along with Limited Review Report for the quarter and nine months ended on 31st December, 2025.
- 2) Any other business with the permission of Board of Directors.

We request you to kindly take the above information on your record.

**Yours faithfully,
For Brand Concepts Limited**

**Swati Gupta
Company Secretary & Compliance Officer
Mem No: A33016**