Bright Brothers Limited
Regd. Office :
Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.
Email: invcom@brightbrothers.co.in
Tel.: 022-25835158 / +91 8828204635
Website : http://www.brightbrothers.co.in
CIN : L25209MH1946PLC005056

Date: 11th August, 2026

To
The Secretary
BSE Limited
Corporate Relations Dept.
P. J. Towers, Fort, Mumbai- 400001

Dear Sir/ Madam,

Ref.: Scrip Code- 526731

Sub.: Outcome of the Board Meeting held on 11th August, 2026

We wish to inform you that the Board of Directors of the Company at its meeting held today, has inter alia:

i. Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended 30th June, 2026. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
a) Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended 30th June, 2026;
b) Limited Review Report (Standalone and Consolidated) for the period under review.

ii. Considered and approved the commencement of merger of the Wholly Owned Subsidiary, namely, Bright Brothers LLC with its Step-Down Subsidiary, Sintex Logistics LLC. The commencement of Merger has been approved by the Board of Directors of Bright Brothers Limited at its meeting held today. Further, it has also considered and approved the change in name of "Sintex Logistics LLC" to "Bright Composites LLC" after completion of the merger.

In this regard, please find enclosed herewith the disclosure containing details as required under Regulation 30(6) read with clause (1) of Para A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as Annexure 'A'.

The meeting commenced at 11:15 am. and concluded at 12:40 pm.

We request you to take the same on record

For **Bright Brothers Limited**

Suresh Bhojwani
Chairman & Managing Director
DIN: 00032966

BRIGHT BROTHERS LIMITED

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Annexure A

Details under Regulation 30(6) read with clause (1) of Para A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Items for Disclosure	Description
1.	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	**Transferor Company** Bright Brothers LLC ("BB LLC") incorporated in USA in the year 2023 **Transferee Company** Sintex Logistics LLC. ("SL LLC") incorporated in USA in the year 2017 **Turnover as on 31st March, 2026:** BB LLC: Rs. 0.48 lakhs SL LLC: Rs. 3,119.79 lakhs **Group Structure:** BB LLC is a wholly owned subsidiary of Bright Brothers Limited. SL LLC is wholly owned subsidiary of BB LLC.
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is between two wholly-owned subsidiaries of the Company. Therefore, it is exempt from being a related party transaction as per Regulation 23(5)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Area of business of the entity(ies)	SL LLC is in the business of manufacturing advanced Fiber Reinforced Polymer (FRP) components. BB LLC does not undertake any business transactions. It only functions as a holding company of SL LLC.
4	Rationale for amalgamation/ merger	To streamline and simplify the group's organizational structure
5	In case of cash consideration – amount or otherwise share exchange ratio.	Both the Transferor and Transferee companies are wholly-owned subsidiaries and hence there will be no cash consideration or issue of new shares involved under the Plan of Merger. The investment of BB LLC in SL LLC will get cancelled on the merger becoming effective. Consequently, Bright Brothers Limited will be the holding company of SL LLC
6	Brief details of change in shareholding pattern (if any) of listed entity	Not applicable. Bright Brothers Limited is not party to the Merger and its shareholding pattern remains unchanged.

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.26 (Unaudited)	31.03.26 (Audited) (Refer Note 4)	30.06.25 (Unaudited)	31.03.26 (Audited)
(I)	Revenue from Operations	11,725.66	8,558.40	9,280.98	35,017.94
(II)	Other income	35.69	137.43	41.62	281.37
(III)	Total income (I+II)	11,761.35	8,695.83	9,322.60	35,299.31
(IV)	Expenses				
	Cost of materials consumed	8,471.97	5,626.88	6,233.22	23,216.14
	Purchases of Stock-in-Trade	55.60	133.95	56.24	324.92
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(140.20)	(162.87)	56.69	(251.61)
	Employee benefits expense	811.44	785.19	720.06	3,047.46
	Finance costs	230.21	227.90	221.05	911.69
	Depreciation and amortization expense	312.32	303.29	266.32	1,161.93
	Other expenses	1,615.55	1,558.34	1,448.88	6,002.92
	Total expenses (IV)	11,356.89	8,472.68	9,002.46	34,413.45
(V)	Profit/(Loss) before exceptional items and tax (III-IV)	404.46	223.15	320.14	885.86
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit/(Loss) before tax (V+VI)	404.46	223.15	320.14	885.86
(VIII)	Tax expenses				
	(1) Current tax	127.21	62.64	101.00	278.59
	(2) MAT credit availed	(55.20)	(36.98)	(42.68)	(132.48)
	(3) Deferred tax	(13.40)	(3.41)	(29.76)	(25.37)
	(4) Excess / Short Provision For Earlier Years	-	(9.03)	-	(9.03)
(IX)	Profit for the period (VII-VIII)	345.85	209.93	291.58	774.15
(X)	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(1) Remeasurements of net defined benefit plans	5.91	27.02	(0.68)	23.63
	(2) Income tax relating to Re-measurement of defined employee benefit plans	(1.72)	(7.87)	0.20	(6.88)
	B. Items that may be reclassified to the statement of profit and loss				
	Exchange differences in translating the financial statements of foreign operations	-	-	-	-
	Other Comprehensive Income for the year, net of income tax	4.19	19.15	(0.48)	16.75
(XI)	Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income for the period) (IX+X)	350.04	229.08	291.10	790.90
(XII)	Paid-up Equity Share Capital Face Value (of Rs. 10/- each)	568.02	568.02	568.02	568.02
(XIII)	Earnings per equity share (in Rs.)				
	(1) Basic	6.09	3.70	5.13	13.63
	(2) Diluted	6.09	3.70	5.13	13.63

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year ended
		30.06.26 (Unaudited)	31.03.26 (Audited) (Refer Note 4)	30.06.25 (Unaudited)	31.03.26 (Audited)
(I)	Revenue from Operations	12,309.02	9,160.02	10,107.97	37,504.04
(II)	Other income	37.62	137.39	38.20	336.40
(III)	Total income (I+II)	**12,346.64**	**9,297.41**	**10,146.17**	**37,840.44**
(IV)	Expenses				
	Cost of materials consumed	8,624.40	5,739.33	6,609.78	24,103.74
	Purchases of Stock-in-Trade	55.60	133.95	56.24	324.92
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(151.67)	(168.80)	37.00	(259.77)
	Employee benefits expense	1,032.19	983.38	929.84	3,838.16
	Finance costs	241.16	234.47	236.05	953.87
	Depreciation and amortization expense	326.15	319.11	280.46	1,219.87
	Other expenses	1,861.74	1,830.66	1,651.22	6,956.14
	Total expenses (IV)	**11,989.57**	**9,072.10**	**9,800.59**	**37,136.93**
(V)	**Profit/(Loss) before exceptional items and tax (III-IV)**	**357.07**	**225.31**	**345.58**	**703.51**
(VI)	Exceptional Items	-	-	-	-
(VII)	**Profit/(Loss) before tax (V+VI)**	**357.07**	**225.31**	**345.58**	**703.51**
(VIII)	**Tax expenses**				
	(1) Current tax	127.21	62.64	101.00	278.59
	(2) MAT credit availed	(55.20)	(36.98)	(42.68)	(132.48)
	(3) Deferred tax	(13.40)	(3.42)	(29.76)	(25.37)
	(4) Excess / Short Provision For Earlier Years	-	(9.03)	-	(9.03)
(IX)	**Profit for the period (VII-VIII)**	**298.46**	**212.10**	**317.02**	**591.80**
(X)	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss				
	(1) Remeasurements of net defined benefit plans	5.91	27.02	(0.68)	23.63
	(2) Income tax relating to Re-measurement of defined employee benefit plans	(1.72)	(7.87)	0.20	(6.88)
	B. Items that may be reclassified to the statement of profit and loss				-
	Exchange differences in translating the financial statements of foreign operations	0.20	(5.28)	0.22	(10.17)
	Other Comprehensive Income for the year, net of income tax	**4.39**	**13.87**	**(0.26)**	**6.58**
(XI)	**Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income for the period) (IX+X)**	**302.85**	**225.97**	**316.76**	**598.38**
(XII)	Paid-up Equity Share Capital Face Value (of Rs. 10/- each)	568.02	568.02	568.02	568.02
(XIII)	Earnings per equity share (in Rs.)				
	(1) Basic	5.25	3.73	5.58	10.42
	(2) Diluted	5.25	3.73	5.58	10.42

BRIGHT BROTHERS LIMITED

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

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Notes :

1 The above standalone and consolidated financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on August 11, 2026. The Statutory Auditors have expressed an unmodified opinion on the financial results.

The Statutory Auditors have carried out Limited Review of the Financial results for the quarter ended June 30, 2026 as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015.

2 The above standalone and consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013, other recognized accounting practices to the extent applicable and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time.

3 The Company's business segment consists of a single segment of 'Manufacturing of plastic moulded parts" as per Indian Accounting Standard (Ind AS-108) Operating segment requirement.

4 The figures for the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5 Figures for the previous period have been regrouped/rearranged wherever necessary to conform to the presentation of the current period.

By Order of the Board of Directors
For Bright Brothers Limited

BRIGHT BROTHERS LIMITED

Suresh Bhojwani
Chairman & Managing Director
DIN: 00032966

Place: Mumbai
Date: August 11, 2026

GMJ & Co
Chartered Accountants
3rd & 4th Floor, Vaastu Darshan,
'B'wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. . 022- 6191 9293 / 222 /200
Fax : 022- 2684 2221 / 6191 9256
E-mail : admin@gmj.co.in
info@gmj.co.in

Independent Auditor's Limited Review Report on Quarterly Unaudited Consolidated Financial Results of Bright Brothers Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Bright Brothers Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Bright Brothers Limited** ("the Parent"), its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 and year to date results for the period from April 01, 2026 to June 30, 2026 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship	Reviewed / Not Reviewed
1	Bright Brothers LLC	Subsidiary	Not Reviewed
2	Sintex Logistics LLC	Step-Down Subsidiary	Not Reviewed

GMJ & CO. MUMBAI FRN NO. 103429W CHARTERED ACCOUNTANTS

5. **Conclusion**

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

We did not review the interim financial information of a subsidiary included in the Consolidated Financial Statement, whose interim financial information reflects total revenues of INR NIL, total net profit after tax of INR 0.73 lakhs and total comprehensive income of INR 0.91 lakhs for the quarter ended June 30, 2026, and for the period from April 01, 2026 to June 30, 2026, respectively.

We did not review the interim financial information of a step-down subsidiary included in the Consolidated Financial Statement, whose interim financial information reflects total revenues of INR 722.41 lakhs and total net loss after tax INR 59.58 lakhs and total comprehensive loss of INR 59.56 lakhs for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026, respectively.

This unaudited financial information has been furnished to us by the Board of Directors and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of subsidiary and step-down subsidiary is based solely on such unaudited Financial Information / Financial Results as certified by the Board of Directors. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim Financial Statements are not material to the Group.

Our conclusion on the Consolidated Financial Results is not modified in respect of the above matters.

For GMJ & Co
Chartered Accountants
FRN: 103429W

CA Madhu Jain
Partner
Membership No.: 155537
UDIN: 261555 37ZISI FK2962
Place: Mumbai
Date: August 11, 2026

GMJ & Co
Chartered Accountants
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'B'wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
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info@gmj.co.in

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Bright Brothers Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Bright Brothers Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Bright Brothers Limited** ("the Company") for the quarter ended June 30, 2026 and year to date results for the period from April 01, 2026 to June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

GMJ & CO. MUMBAI FRN NO. 103429W CHARTERED ACCOUNTANTS

4. **Conclusion**

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMJ & Co
Chartered Accountants
FRN: 103429W

GMJ & CO. MUMBAI FRN. NO. 103429W CHARTERED ACCOUNTANTS

CA Madhu Jain
Partner
Membership No.: 155537
UDIN: 261555 37TQRF WA5586
Place: Mumbai
Date: August 11, 2026