



FC/SE/2026-27/10

May 05, 2026

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: FIRSTCRY

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544226

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Update on appointment of Ms. Saloni Jain Rana (DIN: 11489732) as a Director (Non-Executive & Non-Independent) of the Company further to our letter bearing no. FC/SE/2025-26/84 dated February 13, 2026

Dear Sir/Ma'am,

We refer to our intimation dated February 13, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Saloni Jain Rana (DIN: 11489732) has been appointed as a Director (Non-Executive & Non-Independent) of the Company (Nominee of Mahindra & Mahindra Limited), liable to retire by rotation, pursuant to the ordinary resolution passed by the Members of the Company by way of Postal Ballot through remote e-voting process on Monday, May 04, 2026 (being last date of remote e-voting).

Ms. Saloni Jain Rana is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India order and in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, or any such other authority, and that she is not related to any Director(s) or Key Managerial Personnel(s) of the Company.

The remote e-voting process for the said Postal Ballot concluded at 5.00 p.m. (IST) on May 04, 2026. The result of the Postal Ballot is announced today, i.e., on May 05, 2026, on receipt of the report of the Scrutinizer dated May 05, 2026.

Kindly take the above information on your records.

Thanking you,

For Brainbees Solutions Limited

Mandar Joshi
Company Secretary & Compliance Officer

Brainbees Solutions Limited

Corporate/Registered Office:- Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com

CIN: L51100PN2010PLC136340