

FC/SE/2025-26/42

August 26, 2025

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 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Company, in compliance with Regulation 36(1)(b) of the Listing Regulations, has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-links from where the Annual Report, including Notice of the Annual General Meeting, for financial year 2024-25 can be accessed.

A copy of the said letter is enclosed herewith and will also be hosted on the website of the Company at <https://www.firstcry.com/investor-relations/annual-reports-other-documents>.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

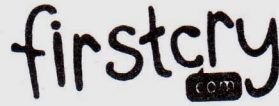
For Brainbees Solutions Limited

Neha Surana

Company Secretary & Compliance Officer

ICSI Membership No.: A35205

Encl: a/a



Brainbees Solutions Limited

CIN: L51100PN2010PLC136340

Registered Office:- Rajashree Business Park,

Plot No. 114, Survey No. 338, Tadiwala Road, Next Sohrab Hall, Pune – 411001.

Website: www.firstcry.com, Email ID: companysecretary@firstcry.com

Contact No. +91-8482989157

August 25, 2025

Subject: Notice of 15th Annual General Meeting (AGM) of Brainbees Solutions Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **15th Annual General Meeting ('AGM')** of the Members of Brainbees Solutions Limited ('the Company') is scheduled to be held on **September 19, 2025 at 04:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available, is as follows:

Website: www.firstcry.com

Exact path of Annual Report 2024-25: <https://www.firstcry.com/investor-relations/annual-reports-other-documents>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 22, 2025.

Should you have any queries, please feel free to contact investor relations department of our RTA at mt.helpdesk@in.mpms.mufg.com. Further, all shareholder's queries or service requests in electronic mode are to be raised only through the website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or can be contacted at +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA in case of physical holding to facilitate the updation, to continue receiving all important information & documents over e-mail thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Brainbees Solutions Limited

Sd/-

Neha Surana

Company Secretary & Compliance Officer

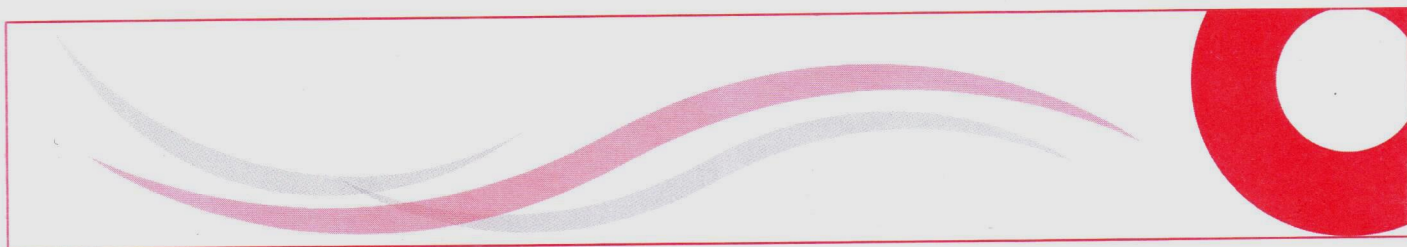
ICSI Mem. No. A35205

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

