

FC/SE/2025-26/08
May 19, 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 of Board Meeting

Ref: Letter dated March 26, 2025, bearing reference no. FC/SE/2024-25/97

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

As communicated vide our previous letter dated March 26, 2025, the trading window for dealing in securities of the Company has been closed from April 01, 2025, and further it shall remain closed till 48 hours after the declaration of financial results i.e. till May 28, 2025 (both days inclusive) in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders towards achieving compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Brainbees Solutions Limited

Neha Surana
Company Secretary & Compliance Officer
ICSI Membership No.: A35205