



FC/SE/2026-27/09

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 SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the Postal Ballot conducted by the Company for approval of members by way of an Ordinary Resolution for following special business:

Sr. No.	Business
1.	To appoint Ms. Saloni Jain Rana (DIN: 11489732) as a Director (Non-Executive & Non-Independent) of the Company

The remote e-voting commenced on Sunday, April 05, 2026 at 9:00 A.M. (IST) and concluded on Monday, May 04, 2026 at 5:00 P.M. (IST). Based on the Scrutinizer's Report, the ordinary resolution set out in the Notice of Postal Ballot was passed with requisite majority on May 04, 2026 (being last date of remote e-voting).

Kindly take the above information on your records.

Thanking you,

For Brainbees Solutions Limited

Mandar Joshi
Company Secretary & Compliance Officer

Encl: a/a

Brainbees Solutions Limited

CIN: L51100PN2010PLC136340

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

PROCEEDINGS OF POSTAL BALLOT

In compliance with Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, and in compliance with General Circular 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (“MCA”) read with other relevant circulars issued in this regard (hereinafter collectively referred to as “the Circulars”) or any further amendment or modification thereof from time to time, approval of the members of the Company was sought by way of Postal Ballot for the special business as under:

Sr. No.	Business	Type of Resolution
1	To appoint Ms. Saloni Jain Rana (DIN: 11489732) as a Director (Non-Executive & Non-Independent) of the Company	Ordinary Resolution

In compliance with the aforesaid Circulars issued by MCA, Notice of Postal Ballot dated was sent on Friday, April 03, 2026 only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA)/ Depository Participants (DP) and whose names appeared in the register of members / register of beneficial owners on Tuesday, March 31, 2026 (“Cut-Off Date”).

Further, the Company issued public notice by way of advertisement in the newspapers titled as ‘Notice of Postal Ballot and E-Voting Information’ published in Financial Express (English) and Loksatta (Marathi) Newspapers on Saturday, April 04, 2026. The copy of the above advertisements was also submitted to National Stock Exchange of India Limited and BSE Limited and was also placed on the website of the Company.

The Board of Directors of the Company had appointed M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No.: P2008GJ016300), represented by Mr. S. Samdani (Membership No. FCS 3677) failing him Mr. Suresh Kumar Kabra (Membership No. ACS 9711) as the scrutinizer (“Scrutinizer”) for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The Company provided the remote e-voting facility to enable the members to cast their vote in electronic mode through the Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited (“MUFG”).

The remote e-voting module was enabled on Sunday, April 05, 2026 at 9:00 A.M. (IST) and was disabled on Monday, May 04, 2026 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares as on the cut-off date, were able to cast their vote through remote e-voting on the resolution set out in the Notice of Postal Ballot.

Based on the scrutiny of votes cast by the members of the Company, the Scrutinizer has submitted their report of even date to the Company.

The results of the Postal Ballot (“the results”) along with Scrutinizer’s report have been submitted within the stipulated time with National Stock Exchange of India Limited, BSE Limited and MUFG for dissemination on their website. Further, the results along with Scrutinizer’s report are displayed on the notice board at Registered Office of the Company and are also displayed on website of the Company at www.firstcry.com.