

**BRILLIANT PORTFOLIOS LIMITED**

Regd. Office: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088  
Tel.: 011-45058963 Email-brilliantportfolios@gmail.com  
CIN-L74899DL1994PLC057507

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th August, 2025 at 11:30 a.m. at its registered office, inter-alia to consider, approve and take on records the Unaudited financial results of the company for the Quarter ended on 30th June, 2025. The information contained in the Notice is available on the website of the Company- [www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of BSE- [www.bseindia.com](http://www.bseindia.com).

*For Brilliant Portfolios Limited*

*Sd/-*

*Ashish*

*Company Secretary & Compliance Officer*

*Place: New Delhi*

*Date: 02/08/2025*