

BRILLIANT PORTFOLIOS LIMITED

Regd. Office: B-09, 412, IITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088

Tel.: 011-45058963 Email-brilliantportfolios@gmail.com

CIN-L74899DL1994PLC057507

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 Friday, 13th February, 2026 at 11:15 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 and Nine Months ended on 31st December, 2025.

The information contained in the Notice is available on the website of the Company- www.brilliantportfolios.com and on the website of BSE- www.bseindia.com

For Brilliant Portfolios Limited

Sd/-

Ashish

Company Secretary & Compliance Officer

Place: New Delhi

Date: 05/02/2026