

May 08, 2025

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 501391

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued Corporate Guarantee and also given Company's FDR for security for availing Bank Guarantees from Bank of Baroda for an amount of Rs. 4.60 Crores (Rupees Four Crore Sixty lakhs) to Brady Entertainment Pvt. Ltd. and/or N. Chandra Production/Producers/Directors.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular are given under Annexure - A to this letter.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR W. H. BRADY & CO. LTD.



**KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: A/a.

BRANCHES:

- | | | | |
|--------------------|---|--------------------|---|
| • AHMEDABAD | Tel.: 02694 - 288900 • Email : bmeworks@bradys.in | • CHENNAI | Tel.: 044-24310618 • Email : saleschennai@bradys.in |
| • KOLKATA | Tel.: (033) 22272089 • Email : saleskol@bradys.in | • NEW DELHI | Tel.: (011) 23314934 • Email : salesdel@bradys.in |

ANNEXURE - A

GIVING OF GUARANTEES OR INDEMNITY OR BECOMING A SURETY, BY WHATEVER NAME CALLED, FOR ANY THIRD PARTY:

Bank Guarantee - Brady Entertainment Private Limited	
a. Name of party for which such guarantees or indemnity or surety was given.	Brady Entertainment Private Limited
b. Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes. W. H. Brady & Co. Ltd., being the group Company of Brady Entertainment Private Limited has interest in this transaction alongwith the promoters of W. H. Brady & Co. Ltd.; Mr. Pavan G. Morarka and Mr. Vaibhav Morarka. It is done at arm's length.
c. Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	The Company has issued Corporate Guarantee and also given Company's FDR for security for availing Bank Guarantees from Bank of Baroda for an amount of Rs. 4.60 Crores (Rupees Four Crore Sixty lakhs) to Brady Entertainment Pvt. Ltd. and/or N. Chandra Production/Producers/ Directors.
d. Impact of such guarantees or indemnity or surety on listed entity.	No impact except the amount for which Bank Guarantee is provided by the Company. The Bank Guarantee is a contingent liability for the Company.



BRANCHES: