

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/IAR/29072025

29th July, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),

Department of Corporate Services – Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001

Re.: Scrip Symbol: BRIGADE/ Scrip Code: 532929

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also uploaded on the website of the Company at www.brigadegroup.com.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer





BRIGADE

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Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus,
26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055
Phone No.: 080 4137 9200
Website: www.brigadegroup.com Email Id: investors@brigadegroup.com

Date: July 29, 2025

Sub: Notice of the Thirtieth Annual General Meeting of the Members of Brigade Enterprises Limited scheduled on Thursday, August 21, 2025 at 11.30 a.m. IST through Video Conferencing/ Other Audio-Visual Means

We are pleased to inform you that the **Thirtieth Annual General Meeting** ('AGM') of the Members of **Brigade Enterprises Limited** is scheduled on **Thursday, August 21, 2025 at 11:30 a.m. (IST)** through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In Compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), electronic copies of the Notice of the AGM along with the Integrated Annual Report for Financial Year 2024-25 are being sent to all the Member(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') / Depository Participants.

Please be informed that since your e-mail address is not registered against your demat account/ Folio number, we are unable to send the Notice of AGM and Integrated Annual Report electronically to you. Accordingly, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent to inform you that the Integrated Annual Report can be downloaded from the following link <https://www.brigadegroup.com/investor/regulation-46/annual-reports>. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details of the E-voting:	
Cut-off date to determine entitlement for e-voting	Wednesday, August 13, 2025
E-voting start date and time	Monday, August 18, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, August 20, 2025 (5:00 p.m. IST)

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA of the Company- KFin Technologies Limited at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate (front and back), self – attested copy of the PAN card and self - attested copy of any other document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register / update their email addresses with the Depository Participant as per the process advised by the Depository Participant.

Please scan the QR Code given below to access the Annual Report on the website of the Company.



For more details, kindly refer to the Notice of the AGM.

Thanks & Regards,

For Brigade Enterprises Limited

Sd/-

P. Om Prakash

Company Secretary & Compliance Officer

ICSI Membership No: FCS 5435