

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
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Ref: BEL/NSEBSE/28072025

28th July, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

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 of Annual General Meeting, Record Date and E-voting Information:

We wish to inform you that the Thirtieth Annual General Meeting ('AGM') of the Company is scheduled on Thursday, August 21, 2025 at 11:30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In relation to above, we further wish to inform the following:

1) Record Date for the purpose of payment of Final Dividend for the financial year 2024-2025:

Record Date has been fixed as Wednesday, 13th August, 2025 to determine the entitlement of Members to receive the final dividend of Rs. 2.50/- (25%) per equity share on the face value of Rs. 10/- each for the financial year 2024-2025.

The final dividend, if declared in the AGM, will be paid on or before Friday, 12th September, 2025, subject to deduction of applicable tax at source.

2) Cut-off Date for voting entitlement and remote e-voting period for the AGM:

Cut-off date for voting entitlement in the AGM for the members has been fixed as Wednesday, 13th August, 2025. The e-voting period commences from Monday, 18th August, 2025 (9.00 a.m. IST) and ends on Wednesday, 20th August, 2025 (5.00 p.m. IST).

This intimation is pursuant to Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

