

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/BMD/29102025

29th October, 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.: Board Meeting Decisions

This is in continuation to our letter dated 16th October, 2025 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., Wednesday, 29th October, 2025 and the Board inter-alia took the following decisions:

- (i) Approved the unaudited consolidated financial results for the second quarter and half year ended 30th September, 2025 along with the Limited Review Report of the Statutory Auditors of the Company.
- (ii) Approved the unaudited standalone financial results for the second quarter and half year ended 30th September, 2025 along with the Limited Review Report of the Statutory Auditors of the Company.

The unaudited financial results and Limited Review Report are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (iii) Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Additional Director in the category of Non-Executive Independent Director of the Company for a consecutive period of 5 (five) years with effect from 29th October 2025 to 28th October, 2030. This is based on the recommendation of the Nomination & Remuneration Committee and is subject to shareholders' approval through postal ballot.

The aforesaid director is not debarred from holding office as a Director of the Company, by virtue of any Securities and Exchange Board of India (SEBI) Order or any other Regulatory Authority.

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the aforesaid appointment is contained in **Annexure 1**.

The meeting started at 12:30 p.m. and ended at 5:45 p.m.



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BRIGADE

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The trading window of the Company was closed from 1st October, 2025 and shall open on 1st November, 2025.

The above information is also hosted 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

Encl.: a/a



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Annexure 1

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SI No.	Requirement	Disclosure
1.	Name	Mr. Debashis Chatterjee
2.	DIN	00823966
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of Mr. Debashis Chatterjee as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of five years with effect from 29 th October, 2025 subject to shareholders approval through postal ballot.
5.	Brief Profile	Mr. Debashis Chatterjee has done Bachelor Degree of Mechanical Engineering from Jadavpur University at Kolkata, West Bengal. He has more than three decades of experience of driving multi-billion-dollar transformations and strategic growth initiatives across Fortune 500 clients and global enterprises. He spent more than 10 years on the Boards of leading companies such as Cognizant India, Mindtree and LTIMindtree. He played a pivotal role in steering enterprise strategy, shaping digital transformation roadmaps, and strengthening governance frameworks. He has recently served as the Chief Executive Officer and Managing Director of LTIMindtree. He is widely recognized for architecting and executing one of the Indian IT industry's most complex, high-stake mergers—between LTI and Mindtree in November 2022. He has served twice as a member of the Executive Council at NASSCOM.
6.	Disclosure of relationships between directors	NIL

