

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/AG/02072025

2nd 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

We would like to inform you that M/s. Brigade Hotel Ventures Limited (BHVL), a wholly owned subsidiary, entered into an Investment Agreement with investors today, i.e. 2nd July, 2025 for raising Rs.126 Crores (Rupees One Hundred and Twenty Six Crores).

Pursuant to the aforesaid agreement and upon allotment of shares, BHVL will cease to be a wholly owned subsidiary of the Company but will continue to be a subsidiary of the Company.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as annexure -A.

This is also hosted on the Company's website at www.brigadegroup.com

Kindly take the same on records.

Thanking You,
Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

Encl: As above



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Annexure 1

Information as required under Regulation 30 - Para A of Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sl. No.	Particular	Disclosure
1.	name(s) of parties with whom the agreement is entered	360 ONE Alternates Asset Management Limited (360 ONE), Brigade Hotel Ventures Limited (BHVL), a wholly owned subsidiary of the Company and the Company
2.	purpose of entering into the agreement	Issue and allotment of 1.40 crores equity shares of BHVL to such persons nominated by 360 ONE (which shall be limited to such schemes which are managed and administered by 360 ONE) (" 360 ONE Funds ").
3.	shareholding, if any, in the entity with whom the agreement is executed	The Company currently holds 100% of the equity share capital of BHVL. Further neither the Company nor BHVL holds any shares in 360 ONE
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	BHVL proposes to issue 1.40 crores equity shares to the 360 ONE Funds for a total investment of Rs. 126 Crores. Post the issuance of shares to 360 ONE Funds, the Company will hold 95.26% of the equity share capital of BHVL. The Equity Shares to be offered, issued and allotted by the Company shall rank pari passu with the existing equity shares of the Company.
5.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	360 ONE is not related to the promoter/ promoter group/ group company in any manner. BHVL is a wholly owned subsidiary of the Company.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Proposed Issue Price by BHVL: Rupees 90/- per Equity Share (including premium of Rupees 80/- per Equity Share). Class of Shares to be issued by BHVL: Equity Shares



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8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

