

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/SOA/07082025

7th August, 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") - Amalgamation of M/s. Tandem Allied Services Private Limited, Step-Down Subsidiary with M/s. WTC Trades & Projects Private Limited, Wholly Owned Subsidiary of Brigade Enterprises Limited (the Company):

We would like to inform you that Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench, vide its order dated 18th June, 2025 has sanctioned the Scheme of Amalgamation of M/s. Tandem Allied Services Private Limited (Tandem), a step-down Subsidiary of the Company with M/s. WTC Trades & Projects Private Limited (WTC), Wholly owned Subsidiary of the Company.

The certified copy of the Order was received from NCLT on 7th July, 2025 and order copy was efiled by both WTC and Tandem with Ministry of Corporate Affairs (MCA) on 21st July, 2025 respectively. The MCA has approved the eform filed by Tandem on 22nd July, 2025 and WTC today i.e. 7th August, 2025. The effective date of the Scheme of amalgamation is 21st July, 2025 (i.e. date of filing of NCLT order to MCA).

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

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, relating to the aforesaid disclosure is enclosed as Annexure A.

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 A

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 along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

SI. No.	Particular	Disclosure												
1.	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;	<p>Transferor Company M/s. Tandem Allied Services Private Limited, Step-Down Subsidiary of Brigade Enterprises Limited</p> <p>Transferee company M/s. WTC Trades & Projects Private Limited, Wholly Owned Subsidiary of Brigade Enterprises Limited</p> <p>Details as on 31st March, 2025 (Rs. In Lakhs)</p> <table> <tr> <th></th><th>Tandem</th><th>WTC</th></tr> <tr> <td>Net worth</td><td>2,250</td><td>9,955</td></tr> <tr> <td>Turnover</td><td>2,776</td><td>17,007</td></tr> <tr> <td>Net Profit</td><td>739</td><td>3,063</td></tr> </table>		Tandem	WTC	Net worth	2,250	9,955	Turnover	2,776	17,007	Net Profit	739	3,063
	Tandem	WTC												
Net worth	2,250	9,955												
Turnover	2,776	17,007												
Net Profit	739	3,063												
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the Scheme of Amalgamation is between M/s. Tandem Allied Services Private Limited step-down subsidiary of Brigade Enterprises Limited and M/s. WTC Trades & Projects Private Limited, wholly owned subsidiary of Brigade Enterprises Limited and the same is at arms' length basis.												
3.	Area of business of the entity(ies)	Facility Management												
4.	Rationale for amalgamation/ merger;	similarity of business model, synergy in operations, scale & size of the business, streamline and simplify the corporate structure, administrative efficiencies and reduction in inter-company transactions.												
5.	In case of cash consideration - amount or otherwise share exchange ratio;	Share Exchange Ratio: Tandem: WTC - 2.92:1 i.e. 1 equity share (face value: INR 10.00 per equity share) of WTC for every 2.92 equity shares (face value: INR 10.00 per equity share) of Tandem.												
6.	Brief details of change in shareholding pattern (if any) of listed entity	Not Applicable												

