

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



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Ref: BEL/NSEBSE/BMD/14072025

14th 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.: Board Meeting Decisions

This is in continuation to our letter dated 9th July, 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., Monday, 14th July, 2025 and the Board has considered and approved the issuance of Non-Convertible Debentures (“NCDs”) on a private placement basis in one or more tranches for an aggregate amount of up to Rs. 1500 crores (Rupees one thousand and five hundred crores only), subject to all applicable regulatory / statutory approval(s).

The details as required to be disclosed under Regulation 30 of SEBI (LODR) Regulations as amended from time to time read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure I**.

The meeting started at 3.15 p.m. and ended at 4.05 p.m.

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 I

The details as required to be disclosed under Regulation 30 of SEBI (LODR) Regulations as amended from time to time read with SEBI circular dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to an aggregate amount not exceeding Rs. 1500 crores (Rupees one thousand and five hundred crores only)
4	Size of the issue	Up to an aggregate amount not exceeding Rs. 1500 crores (Rupees one thousand and five hundred crores only) in one or more tranches.
5	Whether proposed to be listed? If yes, name of the stock exchange(s)	The debentures may be listed which will be determined by Board of Directors / Committee of Directors at the time of allotment.
6	Tenure of the instrument - date of allotment and date of maturity	To be determined by Board of Directors / Committee of Directors.
7	Coupon/interest offered, schedule of payment of coupon/interest and principal	To be determined by Board of Directors / Committee of Directors.
8	Charge/security, if any, created over the assets	To be determined by Board of Directors / Committee of Directors.
9	Special right / interest / privileges attached to the instrument and changes thereof	To be determined by Board of Directors / Committee of Directors.



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10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Not Applicable
11	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
12	Details of redemption of debentures indicating the manner of redemption (whether out of profits or out of fresh issue)	Not Applicable

