

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/RS/16102025

16th 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,

We are enclosing herewith the Report on Reconciliation of Share Capital of the Company for the quarter ended 30th September, 2025 received from M/s. Savita Jyoti Associates, Practicing Company Secretary based on the audit carried out by them.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September 2025
2. ISIN : INE791I01019
3. Face Value : Rs.10/-
4. Name of the Company : BRIGADE ENTERPRISES LIMITED
5. Registered Office Address : 29th and 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru – 560 055
6. Correspondence Address : 29th and 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru – 560 055
7. Telephone and Fax Numbers : TEL NO.080- 41379200
8. Email Address : omprakash@brigadegroup.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LTD
- | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital | : 24,44,83,040 | 100% |
| 11. Listed Capital | : 24,44,83,040 | 100% |
| 12. Held in Dematerialised form in CDSL: | 96,95,153 | 3.97% |
| 13. Held in Dematerialised form in NSDL: | 23,47,87,720 | 96.03% |
| 14. Held in Physical Form | : 167 | 0.00% |
| 15. Total Number of Shares 12+13+14 | : 24,44,83,040 | 100% |
| Total Number of Security holders as on end of the quarter | : 1,74,585* | --- |
- * Consolidated PAN-Wise

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
Brigade Employee Stock Option Plan, 2017*	20,598	Listed	BSE, NSE	Yes	Yes	NA

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

Brigade Employee Stock Option Plan#	34,862	Listed	BSE, NSE	Yes	Yes	NA
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*Listing and Trading Approvals received for allotment of 20,598 Equity Shares of Rs. 10/- each under Brigade Employee Stock Option Plan, 2017 from NSE and BSE on August 20, 2025 and admitted for trading on BSE and NSE with effect from August 21, 2025.

#Listing and Trading Approvals received for allotment of 34,862 Equity Shares of Rs. 10/- each under Brigade Employee Stock Option Plan from NSE and BSE on August 20, 2025 and admitted for trading on BSE and NSE with effect from August 21, 2025.

18. Register of Members is updated : YES
If not updated upto which date : N.A.

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter?
If not, the reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. P. Om Prakash; Company Secretary and Compliance Officer; Membership No. FCS 5435; Tel No. 080-41379200.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. +91-9849510559; Registration No. FCS 3738; CP No. 1796.

24. Appointment of Common Agency for Share Registry Work: Yes - KFin Technologies Limited; Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI registration No: INR0000000221; Tel: 040-67162222; Fax: 040-23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad
Date: 13/10/2025
UDIN: F003738G001540933
PR No: 1326/2021

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796