BRIGADE
HOTEL VENTURES LIMITED

BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986
Registered Office: 29th & 30th Floors, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055

T: +91 80 4137 9200
E: investors@bhvl.in
W: www.bhvl.in

Ref: BHVL/NSEBSE/AGM/14072026 July 14, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457

Dear Sir/ Madam,

Sub: Notice of Tenth Annual General Meeting of the Company:

This is to inform you that the **Tenth Annual General Meeting** of the Company is scheduled on **Wednesday, August 05, 2026 at 11:00 a.m.** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We are enclosing herewith the Notice for the Tenth Annual General Meeting of the Company.

The remote e-voting period commences from Saturday, August 1, 2026 (9.00 a.m. IST) and ends on Tuesday, August 4, 2026 (5.00 p.m. IST). During this period, Members of the Company holding shares as on the cut-off date i.e., Wednesday, July 29, 2026 may cast their votes electronically. The voting rights of the Members shall be in proportion to their shareholding in the Company as on Wednesday, July 29, 2026 (cut-off date). The AGM Notice inter alia includes the detailed procedure for remote e-voting.

The AGM Notice can also be accessed from the website of the Company at https://bhvl.in/investors/investors-information/notice-of-general-meetings-postal-ballots/ and that of the Registrar & Transfer Agents of the Company ('RTA' or 'KFintech') at https://evoting.kfintech.com.

This intimation is provided pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Digitally signed by Akanksha Bijawat
Date: 2026.07.14 21:08:01 +05'30'

Akanksha Bijawat
Company Secretary & Compliance Officer
Encl.: a/a

Notice

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of **Brigade Hotel Ventures Limited** will be held on Wednesday, August 5, 2026 at 11.00 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 included audited Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

   To consider and it thought fit, to pass the following Resolution as an **Ordinary Resolution**:

   a) '**RESOLVED THAT** the audited standalone financial statements of the Company including the Balance Sheet as at March 31, 2026, the Profit & Loss Account and the Cash Flow Statement for the year ended on March 31, 2026, notes to financial statements, reports of the Board and Auditors' thereon be and are hereby received, considered and adopted.'

   b) '**RESOLVED THAT** the audited consolidated financial statements of the Company including the Balance Sheet as at March 31, 2026, the Profit & Loss Account and the Cash Flow Statement for the year ended on March 31, 2026, notes to financial statements along with Auditors' report thereon be and are hereby received, considered and adopted.'

2. To appoint a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment.

   To consider and it thought fit, to pass the following Resolution as an **Ordinary Resolution**:

   '**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.'

   As per the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of the directors seeking appointment or re-appointment, is enclosed as an Annexure to this Notice.

SPECIAL BUSINESS

3. To Appoint Secretarial Auditors of the Company and fix their remuneration.

   To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   '**RESOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or re-enactments thereof for the time being in force and based on the recommendation of Audit Committee and consent of the Board of Directors, approval of the members of the Company be and is hereby accorded for the appointment of M/s. ASR & Co., a firm of practicing company secretaries (Firm Registration No. P2015KR061600), as the Secretarial Auditors of the Company for the period of five consecutive years i.e. from FY 2026-27 to FY 2030-31 on a remuneration as discussed and mutually agreed between the Secretarial Auditors and the Board of Directors.

   RESOLVED FURTHER THAT Ms. Nirupa Shankar, Managing Director of the Company be and is hereby authorised to fix the fees of the Secretarial Auditors including any revision from time to time during the tenure as Secretarial Auditors of the Company in consultation with the Board / Committee.

Place: Bangalore
Date: April 28, 2026

By order of the Board
For **Brigade Hotel Ventures Limited**

CIN: L74999KA2016PLC095986
Registered Office:
29th & 30th Floors, World Trade Center,
Brigade Gateway Campus, 26/1,
Rajkumar Road, Malleswaram- Rajajinagar
Bangalore-560055
Email: investors@bhvl.in
Website: www.bhvl.in

Akanksha Bijawat
Company Secretary & Compliance Officer
Membership No.: A24610

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 and explanatory statement required under Regulation 36(5) of SEBI (LODR) Regulation, 2015 setting out material facts in respect of the business under Item No. 3 to be transacted at the 10th Annual General Meeting (AGM) is annexed hereto.

2. Ministry of Corporate Affairs (MCA) vide general circular 03/2025 dated September 22, 2025 read with previous circulars in this regard has extended relaxations to Annual General Meeting (AGMs) of companies in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated May 5, 2020. In line with the circulars, the Company is conducting its 10th AGM through Video Conferencing herein after called as 'e-AGM'.

3. The Company has appointed M/s. KFin Technologies Limited, Registrars and Transfer Agents ('KFin' or 'RTA' or 'KFintech'), to provide VC/ OAVM facility for the AGM.

4. Proceedings of the AGM will be web-casted live for all the Members as on the cut-off date i.e Wednesday, July 29, 2026.

   Members may visit https://emeetings.kfintech.com and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.

5. The Company has appointed CS S. Ravishankar (Membership No. FCS 6888), Partner of M/s. ASR & Co., a Practicing Company Secretary firm, Bengaluru to act as the Scrutinizer for conducting the remote e-Voting and e-Voting during the AGM in a fair and transparent manner. The Scrutinizer shall submit his report to the Chairman or a person authorised by him after the completion of scrutiny of the e-voting (votes cast through remote e-voting and votes cast during the AGM). Results of the meeting along with the Scrutinizer Report shall be submitted by the Company within two days of conclusion of the AGM and the same shall be placed on the website of the Company i.e., www.bhvl.in

6. **In view of AGM being held by VC/ OAVM:**

   a) physical attendance of Members has been dispensed with;

   b) the facility for appointment of proxies by the Members will not be available for the AGM and hence Proxy Form and Attendance Slip are not annexed to this Notice;

      Corporate Members are required to access the https://evoting.kfintech.com/ and upload a certified copy of the Board resolution authorizing their representative to attend the AGM through VC/ OAVM and vote on their behalf. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/ OAVM.

   c) Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act; and

   d) route map for the location of the meeting is also not provided.

7. In case of joint holders attending the AGM, Member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote.

8. **Inspection of Documents:**

   All the documents referred in the Notice will be available for inspection electronically. Members seeking to inspect such documents can send an e-mail to investors@bhvl.in

   In addition, following documents shall also be available for inspection electronically:

   a) The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, maintained under the Companies Act, 2013.

   Members seeking to inspect such documents can send an e-mail to investors@bhvl.in

9. In line with the Circulars, an electronic copy of the Annual Report and AGM Notice is being sent to all the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participants ('DPs').

   The Annual Report is also available on the Company's website and websites of the Stock Exchanges www.bhvl.in i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of RTA at https://evoting.kfintech.com

10. **Registration of e-mail ID**

    Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:

    - **Electronic mode** can register their email ID by contacting their respective Depository Participant(s) ('DP').

11. The Company is availing the services of KFin Technologies Limited for facilitating e-voting i.e., remote e-voting and e-voting at the AGM. The instructions for e-voting are given herein below:

a) Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on 'e-voting facility provided by Listed Companies', e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process.

b) Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

c) The remote e-voting period commences on Saturday, August 1, 2026 from 9.00 a.m. to Tuesday, August 4, 2026 at 5.00 p.m.

   During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Wednesday, July 29, 2026 may cast their vote by electronic means in the manner and process set out hereinabove. The remote e-voting module shall be disabled for voting thereafter.

   Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

d) The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

e) Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at einward.ris@kfintech.com However, if he/ she is already registered with KFin for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote.

f) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under 'Login method for remote e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.'

g) The details of the process and manner for remote e-voting and AGM are explained herein below:

   Step 1: Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

   Step 2: Access to KFintech e-voting system in case of non-individual shareholders in demat mode.

   Step 3: Access to join virtual meetings (e-AGM) of the Company on KFin system to participate in AGM and vote at the AGM.

Details on Step 1 are mentioned below: Login method for remote e-voting for Individual Shareholders holding securities in demat mode:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with National Securities Depository Limited ('NSDL')	1) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2) Users already registered for IDeAS facility: a) Visit URL: https://eservices.nsdl.com b) Click on the 'Beneficial Owner' icon under 'Login' under 'IDeAS' section. c) On the new page, enter User ID and Password. Post successful authentication, click on 'Access to e-voting' d) Click on company name or e-voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the remote e-voting period.
	3) Users not registered for IDeAS e-Services a) To register click on link: https://eservices.nsdl.com b) Select 'Register Online for IDeAS' or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp c) Proceed with completing the required fields Follow steps given in point no. 1) above
	4) Users may alternatively vote by directly accessing the e-voting website of NSDL a) Open URL: https://www.evoting.nsdl.com/ b) Click on the icon 'Login' which is available under 'Shareholder/Member' section. c) A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. d) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. requested to select the name of the company and the e-Voting Service Provider name, i.e., KFintech. e) You will be redirected to KFintech e-voting page for casting your vote during the remote e-Voting period.
	NSDL Mobile App Members can also download the NSDL Mobile App 'NSDL SPEED-e' facility by scanning the QR code for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with Central Depository Services Limited ('CDSL')	**1. Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility:** **i.** Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. **ii.** Click on New System Myeasi. **iii.** Login to Myeasi option under quick login. **iv.** Login with the registered user ID and password. **v.** Members will be able to view the e-voting Menu. **vi.** The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. **2. User not registered for Easi/ Easiest** i. Visit https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote.

Type of shareholders	Login Method
	3. Alternatively, by directly accessing the e-voting website of CDSL i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. BRIGADE HOTEL VENTURES LIMITED or select KFin. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Shareholder (holding securities in demat mode) logging-in through their Depository Participant	1) You can also login using the login credentials of your demat account through your DP registered with NSDL/ CDSL for e-voting facility. 2) Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-voting feature. 3) Click on options available against company name or e-voting service provider – **KFintech** and you will be redirected to e-voting website of **KFintech** for casting your vote during the remote e-voting period without any further authentication.

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding Securities in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 102 0990 and 1800 22 4430
Individual Shareholders holding Securities in demat mode with NSDL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 022-62343625, 022-62343626, 022-62343259

Details on Step 2 are mentioned below: Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode.

A. Members whose email IDs are registered with the Company/ Depository Participant(s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i) Launch internet browser by typing the URL: emeetings.kfintech.com

ii) Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii) After entering these details appropriately, click on 'LOGIN'.

iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v) You need to login again with the new credentials.

vi) On successful login, the system will prompt you to select the 'EVEN' i.e., 'BRIGADE HOTEL VENTURES LIMITED – AGM' and click on 'Submit'

vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under 'FOR/AGAINST' or alternatively, you may partially enter any number in 'FOR' and partially 'AGAINST' but the total number in 'FOR/AGAINST' taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either 'FOR' or 'AGAINST' it will be treated as 'ABSTAIN' and the shares held will not be counted under either of the head.

viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x) You may then cast your vote by selecting an appropriate option and click on 'Submit'.

xi) A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution(s).

xii) Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to einward.ris@kfintech.com. the scanned image of the above-mentioned documents should be in the naming format 'Brigade Hotel Ventures Limited, 10th Annual General Meeting'.

B. Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

i) Members are requested to follow the process as guided to update the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com

iii) After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below: Instructions for all the shareholders, including Individual and other than Individual for attending the AGM of the Company through VC/OAVM and e-voting during the meeting.

i) Member will be provided with a facility to attend the AGM through VC platform provided by KFin. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/ KFin.

After logging in, click on the Video Conference tab and select the EVEN of the Company - Brigade Hotel Ventures Limited.

Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned above.

ii) Facility for joining AGM though VC shall open atleast 30 minutes before the commencement of the Meeting.

iii) Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv) Members will be required to grant access to the webcam to enable VC. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v) As the AGM is being conducted through VC, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views/ send their queries in advance mentioning their name, demat account number/ folio number, email id, mobile number at investors@bhvl.in.

vi) Further, the members registered as speaker will be required to allow camera during AGM and hence are requested to use internet with a good speed to avoid any disturbance during the meeting.

vii) The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC platform. The Members may click on the voting icon displayed on the screen to cast their votes.

viii) A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

ix) Facility of joining the AGM through VC shall be available for at least 2,000 members on first come first served basis.

x) Institutional Members are encouraged to attend and vote at the AGM through VC.

12. Instructions for voting during the AGM through Instapoll:

a) Only those Members, who are present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

b) The facility to cast the vote at the AGM would be available on the left hand corner of the Video Conferencing screen in the form of a 'Thumb' sign and will be activated once the voting is announced by the Chairman during the Meeting. Members can click on the same to take them to the 'Instapoll' page.

Members to click on the 'Instapoll' icon to reach the resolution page and follow the instructions to vote on the resolutions.

13. The Company has appointed CS S. Ravishankar (Membership No. FCS 6888), Partner of M/s. ASR & Co., a Practicing Company Secretary firm, Bengaluru, who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.

The Scrutinizer shall submit his report to the Chairman or a person authorised by him after the completion of scrutiny of the e-voting (votes cast through remote e-voting and votes cast during the AGM). Results of the meeting along with the Scrutinizer Report shall be submitted by the Company within two working days of conclusion of the AGM and the same shall be placed on the website of the Company i.e., www.bhvl.in

14. OTHER INSTRUCTIONS

a) **Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from Kfintech.

On successful login, select 'Speaker Registration' which will opened from from Monday, July 27, 2026 at 9.00 a.m. upto Tuesday, July 28, 2026 at 5.00 p.m. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

b) **Post your Question:** The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com

Please login through the user id and password provided in the mail received from KFin. On successful login, select 'Post Your Question' option which will opened from Monday, July 27, 2026 at 9.00 a.m. upto Tuesday, July 28, 2026 at 5.00 p.m.

c) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFin Website) or contact Mr. S R Ramesh, Deputy Vice President at einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Members whose names appear in the Register of Members/ list of Beneficial Owners as on Wednesday, July 29, 2026 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

d) In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399

- Example for NSDL: MYEPWD <SPACE> IN12345612345678
- Example for CDSL: MYEPWD <SPACE> 1402345612345678
- Example for Physical: MYEPWD <SPACE> XXXX1234567890

ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/ , the member may click 'Forgot Password' and enter Folio No. or DP ID Client ID and PAN to generate a password.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at emeetings@kfintech.com or toll free number 1-800-309-4001.

EXPLANATORY STATEMENT

{pursuant to Section 102(1) of the Companies Act, 2013 & pursuant to Regulation 36(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Forming Part of the Notice of Annual General Meeting}

Special Business

Item No. 3 : Appointment of Secretarial Auditors of the Company and fix their remuneration:

Pursuant to the provision of Section 204 (1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, and Regulation 24 (A) of the SEBI (LODR), Regulations, 2015 read with circulars issued thereunder to the extent applicable, other applicable regulations framed by SEBI in this regard, every listed entity is required to undertake Secretarial Audit by a Peer Reviewed Secretarial Auditor who shall be appointed by the Members of the Company, on the recommendation of the Audit Committee and Board of Directors, for a period of 5 (five) consecutive years.

The Board of Directors at its meeting held on January 28, 2026 , considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to Members of the Company, appointment of M/s. ASR & Co., a firm of practicing company secretaries (Firm Registration No. P2015KR061600) who were the Secretarial auditors for the year 2025-2026 as the Secretarial Auditors of the Company. The tenure of the proposed Secretarial Auditors shall be for a period of 5 consecutive years commencing from the financial year 2026-27 till financial year 2030-31 , if made, will be within the limits of various provisions of the Companies Act, 2013 .

M/s. ASR & Co., a firm of practicing company secretaries (Firm Registration No. P2015KR061600) are the Peer reviewed Company Secretaries and has not incurred any of the disqualification as specified by the SEBI. M/s. ASR & Co. is a firm of Company Secretaries having team of consultants, advisors and qualified professionals having collective experience of over 4 decades in corporate law. Mr. S. Ravishankar (Membership No. FCS 6888), founding partner of M/s. ASR & Co. is a fellow member of the Institute of Company Secretaries of India, Bachelor of Laws from Bangalore University, member of the Indian Internal Auditors Association and Indian Management Association and he has overall 30 years of experience in legal, compliance and corporate governance. With a strong focus on Company Secretarial services and having successfully completed peer review, ASR expertise spans a wide spectrum of services, including regulatory compliance, contract drafting and execution, transaction advisory, corporate litigation, employment laws and industrial relations, audit and assurance, and intellectual property & information technology.

The terms and conditions of the appointment of M/s. ASR & Co. include a tenure of 5 (five) consecutive years, i.e. from FY 2026-27 to FY 2030-31 at a fees of ₹2,00,000 (Rupees Two Lakhs only) plus taxes and out of pocket expenses, if any, as may be incurred during the audit process. The fees payable for subsequent years will be based on the recommendation of the Audit Committee and approval of the Board.

None of the Directors, Key Managerial Personnel, Promoters or their relatives are in any way concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding as Members, if any, in the Company.

Your Directors recommend the Resolution set out in Item No. 3 as an Ordinary Resolution for your approval.

Place: Bangalore
Date: April 28, 2026

By order of the Board
For **Brigade Hotel Ventures Limited**

CIN: L74999KA2016PLC095986
Registered Office:
29th & 30th Floors, World Trade Center,
Brigade Gateway Campus, 26/1,
Rajkumar Road, Malleswaram- Rajajinagar
Bangalore-560055
Email: investors@bhvl.in
Website: www.bhvl.in

Akanksha Bijawat
Company Secretary & Compliance Officer
Membership No.: A24610

DETAILS OF DIRECTOR(S) SEEKING APPOINTMENT/ RE-APPOINTMENT

AT THE 10TH ANNUAL GENERAL MEETING

Name of the Director	Mr. Amar Shivram Mysore
Date of Birth	June 21, 1979
Age (in years)	47
Date of first appointment on the Board	April 12, 2021
Brief Resume & Qualification of the Directors	He holds a bachelor's degree in industrial engineering and management from the Bangalore University and a master's degree in science with advanced study in industrial engineering from the Pennsylvania State University, United States of America. He has been associated with the Brigade group since 2008, having more than 12 years of experience across the engineering and management sectors. He is an Executive Director in Brigade Enterprises Limited responsible for business development of the company. He was previously chief executive officer of Brigade Infrastructure & Power Private Limited and vice president at BCV Developers Private Limited.
Nature of expertise in specific functional areas	He has a decade of diverse experience in the fields of Supply Chain Management, Manufacturing, Power Sector and Real Estate.
Inter-se relationship with any other Directors of the Company	Mr. Amar Shivram Mysore is cousin to Ms. Nirupa Shankar and nephew of Mr. M.R. Jaishankar
Directorships held in other Listed Entities	Brigade Enterprises Limited
Listed Entities from which he/ she has resigned in the past three years	None
Directorships in other Companies	a) Brigade Enterprises Limited b) Brigade Tetrarch Private Limited c) Brigade Estates & Projects Private Limited d) BCV Developers Private Limited e) Tetrarch Developers Limited f) Brigade Hotel Ventures Limited g) BCV Real Estates Private Limited h) Ananthay Properties Private Limited
Committee positions held in Board	**a) Brigade Enterprises Limited:** Name of the Committee – Designation held in the Committee Risk Management Committee – Member **b) Brigade Hotel Ventures Limited:** Name of the Committee – Designation held in the Committee Risk Management Committee – Chairman Nomination and Remuneration Committee – Member Corporate Social Responsibility Committee – Member Committee of Directors – Member **c) Brigade Tetrarch Private Limited:** Name of the Committee – Designation held in the Committee Audit Committee – Member Nomination and Remuneration Committee – Chairman Corporate Social Responsibility Committee – Chairman

Name of the Director	Mr. Amar Shivram Mysore
	d) Brigade Estates & Projects Private Limited: **Name of the Committee** / **Designation held in the Committee** Audit Committee – Chairman Nomination and Remuneration Committee – Chairman **e) BCV Developers Private Limited:** **Name of the Committee** / **Designation held in the Committee** Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Corporate Social Responsibility Committee – Chairman
No. of equity shares held in the Company including shareholding as a beneficial owner	NIL
No. of Board Meetings attended	Mr. Amar Shivram Mysore has attended 8 out of 10 Board Meetings held during the financial year 2025-26.
Terms and conditions of appointment/ re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013.
Skills and Capabilities required for the role and the manner in which proposed person meet such requirement	Not Applicable
Remuneration proposed to be paid	Not Applicable
Remuneration last drawn	NIL

INFORMATION AT A GLANCE - KEY DETAILS FOR THE MEETING

Particulars	Details
Day, Date and time of the AGM	Wednesday, August 5, 2026 at 11.00 a.m.
Mode	Video Conference and other audio-visual means
Link for live webcast of the AGM and for participation through Video Conferencing	evoting.kfintech.com
Link for remote e-voting	evoting.kfintech.com
Cut-off date for e-voting	Wednesday, July 29, 2026
E-voting start date and time	Saturday, August 1, 2026
E-voting end date and time	Tuesday, August 4, 2026
Name, address and contact details of National Securities Depository Limited (NSDL) and e-voting service provider	Contact Name: Mr. S R Ramesh, Deputy Vice President KFin Technologies Limited (formerly KFin Technologies Private Limited) Unit: Brigade Hotel Ventures Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free no. 1-800-309-4001 Email: einward.ris@kfintech.com