BRIGADE
HOTEL VENTURES LIMITED

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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/PAGM/05082026

August 05, 2026

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: BRIGHOTEL/Scrip Code: 544457

Dear Sir/Madam,

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

The Tenth Annual General Meeting of the Company was held today as scheduled i.e., on Wednesday, August 05, 2026 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We are enclosing the proceedings of the Tenth Annual General Meeting under Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you,

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

Akanksha Bijawat
Digitally signed by Akanksha Bijawat
Date: 2026.08.05 20:14:12 +05'30'

Akanksha Bijawat
Company Secretary & Compliance Officer

Encl.: a/a

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SUMMARY OF THE PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, AUGUST 05, 2026 FROM 11.00 A.M TO 12:06 P.M. THROUGH VIDEO CONFERENCING FACILITY

Present:

S. No.	Name	Designation	Participated in Video Conferencing from
1.	Mr. Anup Sanmukh Shah	Independent Director and Chairman of the Nomination & Remuneration Committee	Sheraton Grand, Bangalore
2.	Mr. Amar Mysore	Non-Executive Director	Corporate Office, Bangalore
3.	Mr. Bijou Kurien	Independent Director and Chairman of the Audit Committee	Sheraton Grand, Bangalore
4.	Ms. Jyoti Narang	Independent Director	
5.	Mr. M R Jaishankar	Non- Executive Chairman	
6.	Mr. Nakul Anand	Independent Director	Office, New Delhi
7.	Ms. Nirupa Shankar	Managing Director	Sheraton Grand, Bangalore
8.	Mr. Vineet Verma	Non-Executive Director and Chairman of the Stakeholders' Relationship Committee	WTC Annex, Bangalore

In Attendance – Key Managerial Personnel

S. No.	Name	Designation	Participated in Video Conferencing from
1.	Ms. Akanksha Bijawat	Company Secretary & Compliance Officer	Sheraton Grand, Bangalore
2.	Mr. Ananda Natarajan	Chief Financial Officer	

By Invitation

S. No.	Name	Designation	Participated in Video Conferencing from
1.	Mr. Sudhir Jain	Partner, M/s. S.R. Batliboi & Associates LLP, Statutory Auditors	WTC, Bangalore
2.	Mr. Lalatendu Bal	M/s. S.R. Batliboi & Associates LLP, Statutory Auditors	
3.	Mr. Ravishankar S	Partner, ASR & Co. LLP, Secretarial Auditor and Scrutinizer for E-Voting and Premise Voting	Office, Bangalore
4.	Mr. Sarvotham P	Partner, ASR & Co. LLP, Secretarial Auditor and Scrutinizer for E-Voting and Premise Voting	Office, Bangalore

5.	Mr. Prasanth Hariharan	M/s. Deloitte Touche Tohmatsu India LLP, Internal Auditors	Office, Bangalore

Members Present at the Meeting:

A total of 81 Members were present at the meeting through Video Conferencing facility.

The Company Secretary & Compliance Officer welcomed the Members to the Tenth Annual General Meeting ('AGM') which was held through Video Conferencing as permitted by the Ministry of Corporate Affairs and Securities and Exchange Board of India and introduced the Directors, Key Managerial Personnel and other invitees present in the meeting.

She then briefed the Members that the Statutory Registers were available for electronic inspection during the meeting.

It was informed that requisite quorum for the meeting was present and requested Mr. M. R. Jaishankar, Non-Executive Chairman of the Company to conduct further proceedings of the meeting.

Mr. M. R. Jaishankar then welcomed the members present.

The Chairman then informed the members that the Annual Report for the financial year 2025-26 including the notice of the meeting and the unqualified Statutory Auditors Report on the financial statements was already circulated to them, the same be taken as read. As there were no qualifications in the Secretarial Audit Report, the same was taken as read.

The Chairman then delivered his speech to Members.

After his speech the Chairman invited Ms. Nirupa Shankar, Managing Director of the Company to deliver her speech.

The Managing Director then delivered her speech after which the Company Secretary informed the Members that:

a) The Company had availed e-voting facility from M/s. KFin Technologies Limited ('KFintech') to enable Members to vote through remote e-voting and through premise voting during the course of the meeting.

b) The facility of remote e-voting to vote on the proposed resolutions was open from Saturday, August 01, 2026 (9.00 a.m.) to Tuesday, August 04, 2026 (5.00 p.m.). The cut-off date to determine the Members eligible for e-voting was Wednesday, July 29, 2026.

c) Members who have not casted their vote through remote e-voting could cast their vote using the premise voting option made available by KFintech, by refreshing the screen and clicking on EVEN number for voting, once the same is enabled on the instructions of the Chairman.

d) The Company had appointed Mr. Ravishankar S (Membership No. FCS 6888), Partner of ASR & Co. LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process.

The Chairman then moved the resolutions listed in the notice of the AGM and informed that e-voting for voting at the meeting was activated and Members who have not voted through remote e-voting to cast their vote accordingly.

The following items of business were transacted in the meeting:

Item No.	Description of the Resolutions passed	Type of Resolution	Mode of Voting
Ordinary Business			
1	Adoption of Financial Statements (Standalone & consolidated) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-Voting & e-Voting
2	Appointment of a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-Voting & e-Voting
Special Business			
8	Appointment of Secretarial Auditors of the Company and fix their remuneration	Ordinary	Remote e-Voting & e-Voting

The Chairman invited queries from the Members. The questions raised by speaker members who had registered for the same were answered by the Chairman, Managing Director and the Chief Financial Officer.

The Chairman requested the Members who have not completed the e-voting to complete the same.

The Chairman authorised the Company Secretary to announce the consolidated e-voting results along with the Scrutinizer's Report within two working days of conclusion of the AGM.

Thereafter, the meeting was concluded with a vote of thanks at 12.06 p.m.

For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Digitally signed by Akanksha Bijawat
Date: 2026.08.05 20:14:30 +05'30'

Akanksha Bijawat
Company Secretary & Compliance Officer