BRIGADE

BRIGADE ENTERPRISES LIMITED

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office: 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleshwaram-Rajajinagar, Bengaluru - 560 055, India

+91 80 4137 9200
enquiry@brigadegroup.com
www.brigadegroup.com

Ref: BEL/NSEBSE/SR/13082026 August 13, 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: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of the Thirty First Annual General Meeting of the Company

The Thirty First Annual General Meeting of the Company was held on Thursday, August 13, 2026 at 11:00 a.m. at Sheraton Grand Hotel, 26/1, Dr Rajkumar Road, Malleswaram, Rajajinagar, Bangalore – 560055, Karnataka, India.

Mr. Biswajit Ghosh (Membership No. FCS 8750), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, was the scrutinizer for the Remote e-voting and E-voting process ('Instapoll') at the AGM.

We are enclosing the following relating to the Thirty First Annual General Meeting:

- Voting Results of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

  All the resolutions listed in the notice of the Annual General Meeting were passed with majority of votes.

- The report of the Scrutinizer on the voting results (Remote e-voting & Instapoll) pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

Om Prakash Palanimuthu
Digitally signed by Om Prakash Palanimuthu
Date: 2026.08.13 19:54:33 +05'30'

P. Om Prakash
Company Secretary & Compliance Officer

Encl.: a/a

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DETAILS OF THE VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl.no	Particulars	Details
1.	Date of the Annual General Meeting	August 13, 2026
2.	Total number of Shareholders as on cut-off date	1,59,962
3.		

Resolution No	Description of Resolution passed	Type of Resolution	Mode of Voting	Result of Voting
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 & Instapoll	Resolution passed with Requisite Majority
2.	Declaration of Final Dividend of Rs. 2.00/- per equity share (Rupees two only) (20%) for the financial year 2025-26	Ordinary	Remote e-voting & Instapoll	Resolution passed with Requisite Majority
3.	Re-appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as a Director liable to retire by rotation	Ordinary	Remote e-voting & Instapoll	Resolution passed with Requisite Majority
4.	Re-appointment of Ms. Pavitra Shankar (DIN: 08133119) as a Director liable to retire by rotation	Ordinary	Remote e-voting & Instapoll	Resolution passed with Requisite Majority
5.	Enhancing the borrowing powers of the board and authorisation to the board under section 180(1)(c) of the Companies Act, 2013	Special	Remote e-voting & Instapoll	Resolution passed with Requisite Majority
6.	Approval for creation of charge/lien over the assets of the Company under section 180(1)(a) of the Companies Act, 2013	Special	Remote e-voting & Instapoll	Resolution passed with Requisite Majority
7.	Approval for the issuance of Non-Convertible Debentures (NCDs) on Private Placement basis of upto Rs. 1500 Crores	Special	Remote e-voting & Instapoll	Resolution passed with Requisite Majority

Om Prakash Palanimuthu Digitally signed by Om Prakash Palanimuthu Date: 2026.08.13 19:54:53 +05'30'

	8.	Approval of 'Brigade Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan	Special	Remote e-voting & Instapoll	Resolution passed with Requisite Majority
	9.	Approval to grant stock options to the Employees of the Company's subsidiaries/ associate companies/Joint Ventures under the 'Brigade Employee Stock Option Plan 2026	Special	Remote e-voting & Instapoll	Resolution passed with Requisite Majority
	10.	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2025-2026	Ordinary	Remote e-voting & Instapoll	Resolution passed with Requisite Majority

Om Prakash Palanimuthu

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Date: 2026.08.13 19:55:10 +05'30'

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	159962
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	242
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129634820	96.1253	129634820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129634820	96.1253	129634820	0	100	0
Public- Non Institutions	E-Voting	57245093	41181857	71.9395	41181759	98	99.9998	0.0002
	Poll		110950	0.1938	110934	16	99.9856	0.0144
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292807	72.1334	41292693	114	99.9997	0.0003
	Total	326162380	304984660	93.507	304984546	114	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 2.00/- per equity share (Rupees two only) for the financial year 2025-26:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129780477	96.2333	129780477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129780477	96.2333	129780477	0	100	0
Public- Non Institutions	E-Voting	57245093	41181857	71.9395	41181759	98	99.9998	0.0002
	Poll		110950	0.1938	110934	16	99.9856	0.0144
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292807	72.1334	41292693	114	99.9997	0.0003
	Total	326162380	305130317	93.5517	305130203	114	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as a Director liable to retire by rotation</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">134057033</td><td>134057033</td><td>100</td><td>134057033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>134057033</td><td>134057033</td><td>100</td><td>134057033</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">134860254</td><td>129780477</td><td>96.2333</td><td>113032655</td><td>16747822</td><td>87.0953</td><td>12.9047</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>134860254</td><td>129780477</td><td>96.2333</td><td>113032655</td><td>16747822</td><td>87.0953</td><td>12.9047</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">57245093</td><td>41181857</td><td>71.9395</td><td>41180240</td><td>1617</td><td>99.9961</td><td>0.0039</td></tr>
<tr><td>Poll</td><td>110950</td><td>0.1938</td><td>110888</td><td>62</td><td>99.9441</td><td>0.0559</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>57245093</td><td>41292807</td><td>72.1334</td><td>41291128</td><td>1679</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td colspan="2">Total</td><td>326162380</td><td>305130317</td><td>93.5517</td><td>288380816</td><td>16749501</td><td>94.5107</td><td>5.4893</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Pavitra Shankar (DIN: 08133119) as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129780477	96.2333	129425272	355205	99.7263	0.2737
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129780477	96.2333	129425272	355205	99.7263	0.2737
Public- Non Institutions	E-Voting	57245093	41181845	71.9395	41180228	1617	99.9961	0.0039
	Poll		110950	0.1938	110884	66	99.9405	0.0595
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292795	72.1333	41291112	1683	99.9959	0.0041
Total		326162380	305130305	93.5517	304773417	356888	99.883	0.117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancing the borrowing powers of the board and authorisation to the board under section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129780477	96.2333	129780477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129780477	96.2333	129780477	0	100	0
Public- Non Institutions	E-Voting	57245093	41181857	71.9395	41181669	188	99.9995	0.0005
	Poll		110950	0.1938	110788	162	99.854	0.146
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292807	72.1334	41292457	350	99.9992	0.0008
Total		326162380	305130317	93.5517	305129967	350	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving creation of charge/lien over the assets of the Company under section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129780477	96.2333	129780477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129780477	96.2333	129780477	0	100	0
Public- Non Institutions	E-Voting	57245093	41181857	71.9395	41181567	290	99.9993	0.0007
	Poll		110950	0.1938	110788	162	99.854	0.146
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292807	72.1334	41292355	452	99.9989	0.0011
	Total	326162380	305130317	93.5517	305129865	452	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving issuance of Non-Convertible Debentures (NCDs) on Private Placement basis of upto Rs.1500 Crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129780477	96.2333	129780477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129780477	96.2333	129780477	0	100	0
Public- Non Institutions	E-Voting	57245093	41181857	71.9395	41181759	98	99.9998	0.0002
	Poll		110950	0.1938	110834	116	99.8954	0.1046
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292807	72.1334	41292593	214	99.9995	0.0005
	Total	326162380	305130317	93.5517	305130103	214	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Brigade Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129780477	96.2333	88361335	41419142	68.0852	31.9148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129780477	96.2333	88361335	41419142	68.0852	31.9148
Public- Non Institutions	E-Voting	57245093	41181845	71.9395	41180169	1676	99.9959	0.0041
	Poll		110950	0.1938	110838	112	99.8991	0.1009
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292795	72.1333	41291007	1788	99.9957	0.0043
Total		326162380	305130305	93.5517	263709375	41420930	86.4252	13.5748
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to grant stock options to the Employees of the Company's subsidiaries/ associate companies/Joint Ventures under the 'Brigade Employee Stock Option Plan 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860093	129780477	96.2334	72793444	56987033	56.0897	43.9103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860093	129780477	96.2334	72793444	56987033	56.0897	43.9103
Public- Non Institutions	E-Voting	57245093	41181845	71.9395	41180159	1686	99.9959	0.0041
	Poll		110950	0.1938	110934	16	99.9856	0.0144
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292795	72.1333	41291093	1702	99.9959	0.0041
Total		326162219	305130305	93.5517	248141570	56988735	81.3231	18.6769
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2025-2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	134057033	134057033	100	134057033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134057033	134057033	100	134057033	0	100	0
Public- Institutions	E-Voting	134860254	129780477	96.2333	129780477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134860254	129780477	96.2333	129780477	0	100	0
Public- Non Institutions	E-Voting	57245093	41181857	71.9395	41181759	98	99.9998	0.0002
	Poll		110950	0.1938	110934	16	99.9856	0.0144
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57245093	41292807	72.1334	41292693	114	99.9997	0.0003
Total		326162380	305130317	93.5517	305130203	114	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Date: August 13, 2026

To,

The Chairman,

Brigade Enterprises Limited

CIN: L85110KA1995PLC019126

29 & 30th Flr., World Trade Center, 26/1,

Brigade Gateway Dr. Rajkumar Road,

Malleswaram-Rajajinagar,

Bangalore-560055, Karnataka, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting at the 31st Annual General Meeting of Brigade Enterprises Limited held on Thursday, August 13, 2026 at 11:00 A.M. (IST) at Sheraton Grand Hotel, 26/1, Dr Rajkumar Road, Malleswaram, Rajajinagar, Bangalore – 560055, Karnataka, India.

I, Biswajit Ghosh (Membership No. FCS: 8750/COP: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bengaluru had been appointed as the Scrutinizer by the Board of Directors of Brigade Enterprises Limited pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting facility provided during the AGM in respect of below mentioned resolutions proposed in the 31st Annual General Meeting ("AGM") of Brigade Enterprises Limited ("Company") held on Thursday, August 13, 2026 at 11:00 A.M. (IST) at Sheraton Grand Hotel, 26/1, Dr Rajkumar Road, Malleswaram, Rajajinagar, Bangalore – 560055, Karnataka, India.

The notice dated July 17, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India.

In terms of the Circulars, the Company had sent the Notice of the 31st Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on July 22, 2026.

The Company had availed the e-voting facility offered by KFin Technologies Limited ('Kfin') for conducting e-voting by the shareholders of the Company.

The remote e-voting commenced on Sunday, August 09, 2026 (9.00 A.M. IST) and ended on Wednesday, August 12, 2026 (5.00 P.M. IST).

The Company had availed the services of e-voting facility from Kfin to the shareholders present at the AGM and who had not cast their vote earlier. The votes were unblocked on August 12, 2026 at 5:04 PM (IST) for remote e-voting and at 12:37 PM (IST) for e-voting at the AGM in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka and Ms. Ishika Basu currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Wednesday, August 05, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting at the AGM and votes cast therein based on the data downloaded from K-fin's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior to the AGM and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting prior to the AGM and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting prior to the AGM and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution:

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

(i) Voted "***in Favour***" of the resolution:

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	562	304873612	99.9636
E-voting during AGM	123	110934	0.0364
Total	**685**	**304984546**	**100.00**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	5	98	Negligible
E-voting during AGM	2	16	Negligible
Total	**7**	**114**	**Negligible**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 2 – Ordinary Resolution:

Declaration of Final Dividend of Rs. 2.00/- per equity share (Rupees two only) (20%) for the financial year 2025-26:

(i) Voted "***in Favour***" of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	564	305019269	99.9636
E-voting during AGM	123	110934	0.0364
Total	**687**	**305130203**	**100.0000**

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	5	98	Negligible
E-voting during AGM	2	16	Negligible
Total	7	**114**	**Negligible**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 3 – Ordinary Resolution:

Re-appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as a Director liable to retire by rotation

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	483	288269928	94.4744
E-voting during AGM	123	110888	0.0363
Total	**606**	**288380816**	**94.5107**

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	89	16749439	5.4893
E-voting during AGM	3	62	Negligible
Total	**92**	**16749501**	**5.4893**

(iii) ***Invalid Votes:***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0

E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 4 – Ordinary Resolution:

Re-appointment of Ms. Pavitra Shankar (DIN: 08133119) as a Director liable to retire by rotation

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	556	304662533	99.8467
E-voting during AGM	123	110884	0.0363
Total	**679**	**304773417**	**99.8830**

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	17	356822	0.1170
E-voting during AGM	3	66	Negligible
Total	**20**	**356888**	**0.1170**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 5 – Special Resolution:

Enhancing the borrowing powers of the board and authorisation to the board under section 180(1)(c) of the Companies Act, 2013.

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	563	305019179	99.9636
E-voting during AGM	122	110788	0.0363
Total	**685**	**305129967**	**99.9999**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	6	188	0.0001
E-voting during AGM	3	162	0.0000
Total	**9**	**350**	**0.0001**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 6 – Special Resolution

Approving creation of charge/lien over the assets of the Company under section 180(1)(a) of the Companies Act, 2013.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	561	305019077	99.9636
E-voting during AGM	122	110788	0.0363
Total	**683**	**305129865**	**99.9999**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	8	290	0.0001
E-voting during AGM	3	162	0.0000
Total	**11**	**452**	**0.0001**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	2	1099179
Total	2	1099179

Resolution No. 7 – Special Resolution

Approving issuance of Non-Convertible Debentures (NCDs) on Private Placement basis of upto ₹1500 Crores.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	564	305019269	99.9636
E-voting during AGM	123	110834	0.363
Total	**687**	**305130103**	**99.9999**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	5	98	0.0000
E-voting during AGM	3	116	0.0001
Total	**8**	**214**	**0.0001**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 8 – Special Resolution

Approval of 'Brigade Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan.

i. Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	445	263598537	86.3888
E-voting during AGM	123	110838	0.0363
Total	**568**	**263709375**	**86.4252**

ii. Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	129	41420818	13.5748
E-voting during AGM	3	112	0.0000
Total	**132**	**41420930**	**13.5748**

iii. ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 9 – Special Resolution

Approval to grant stock options to the Employees of the Company's subsidiaries/ associate companies/Joint Ventures under the 'Brigade Employee Stock Option Plan 2026

i. Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	395	248030636	81.2868
E-voting during AGM	123	110934	0.0364
Total	**518**	**248141570**	**81.3231**

ii. Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	179	56988719	18.6768
E-voting during AGM	2	16	0.0000
Total	**181**	**56988735**	**18.6769**

iii. ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0

E-voting during AGM	2	1099179
Total	**2**	**1099179**

Resolution No. 10 – Ordinary Resolution

Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2025-2026

i. Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	564	305019269	99.9636
E-voting during AGM	123	110934	0.0364
Total	**687**	**305130203**	**100.0000**

ii. Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	5	98	Negligible
E-voting during AGM	2	16	Negligible
Total	7	**114**	**Negligible**

iii. ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	2	1099179
Total	**2**	**1099179**

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239
UDIN: F008750H001096771

Place: Bangalore
Date: August 13, 2026

Annexure A
THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl.	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
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	304873612	98	110934	16	**100.0000**	**Negligible**	**Approved**
2.	Declaration of Final Dividend of Rs.2.00/- per equity share (Rupees two only) (20%) for the financial year 2025-26	305019269	98	110934	16	**100.0000**	**Negligible**	**Approved**
3.	Re-appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as a Director liable to retire by rotation	288269928	16749439	110888	62	**94.5107**	**5.4893**	**Approved**
4.	Re-appointment of Ms. Pavitra Shankar (DIN: 08133119) as a Director liable to retire by rotation	304662533	356822	110884	66	**99.8830**	**0.1170**	**Approved**
5.	Enhancing the borrowing powers of the board and authorisation to the board under section 180(1)(c) of the Companies Act, 2013.	305019179	188	110788	162	**99.9999**	**0.0001**	**Approved**
6.	Approving creation of charge/lien over the assets of the Company under section 180(1)(a) of the Companies Act, 2013.	305019077	290	110788	162	**99.9999**	**0.0001**	**Approved**
7.	Approving issuance of Non-Convertible Debentures (NCDs) on Private Placement basis of upto ₹1500 Crores.	305019269	98	110834	116	**99.9999**	**0.0001**	**Approved**
8.	Approval of 'Brigade Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan.	263598537	41420818	110838	112	**86.4252**	**13.5748**	**Approved**
9.	Approval to grant stock options to the Employees of the Company's subsidiaries/ associate companies/Joint Ventures under the 'Brigade Employee Stock Option Plan 2026	248030636	56988719	110934	16	**81.3231**	**18.6769**	**Approved**
10	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2025-2026	305019269	98	110934	16	**100.0000**	**Negligible**	**Approved**

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

For BMP & Co. LLP,
Company Secretaries

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239
UDIN: F008750H001096771

Place: Bangalore
Date: August 13, 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of K-Fin https://evoting.kfintech.com in our presence.

Isha Shrotriya
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka.

Ishika Basu
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka

Countersign by Company Secretary & Compliance Officer
(Authorised by the Chairman and Board of Directors)

P. Om Prakash
Company Secretary & Compliance Officer
Address: 29th & 30th Floor, World Trade Center, Brigade Gateway Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560055, Karnataka.