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/AQN/19082026

August 19, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of Equity Shares by the Company:

We would like to inform you that the Company has acquired 100% stake in the equity shares of M/s. Celebrations Private Limited, step down subsidiary of the Company. M/s. Brigade Hospitality Services Limited, wholly owned subsidiary of the Company was holding 100% of the equity shares of M/s. Celebrations Private Limited before this acquisition. Due to the aforesaid acquisition M/s. Celebrations Private Limited has become a wholly owned subsidiary of the Company with effect from August 19, 2026.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, relating to the aforesaid disclosure is enclosed as Annexure A.

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**
Om Prakash Palanimuthu
Digitally signed by Om Prakash Palanimuthu
Date: 2026.08.19 19:03:26 +05'30'
P. Om Prakash
Company Secretary & Compliance Officer

Annexure A

Information as required under Regulation 30 – Para A of Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

SI. No.	Particular	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of Target entity: M/s. Celebrations Private Limited Brief Details: M/s. Celebrations Private Limited is a private limited company incorporated under the Companies Act, 2013. It is a step down subsidiary of the Company. The Authorised and Paid up Share Capital is Rs. 30,00,000/- (Rupees Thirty Lakhs only) Turnover as on March 31, 2026: NIL. The Company is in the process of being operational due to which there is no revenue generation.
2.	Whether the acquisition will fall within related party transaction(s) and whether promoter/ promoter group/group Companies have any interest in the Transaction. If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction is between the Company and its wholly owned subsidiary and hence, a related party transaction. It is on arm's length basis. The Promoter/Promoter group/Group company is interested to the extent of their shareholding, if any, in target entity.
3.	Industry to which the entity being acquired belongs	Real Estate Development Business
4.	Objects and impact of acquisition *(including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)*	The acquisition is made with the object to undertake Real Estate development projects in the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	The acquisition is completed today i.e. August 19, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition and/ or the price at which the shares are acquired	Rs. 30,00,000/- (Rupees Thirty Lakhs Only) at a face value of Rs. 10/- per equity share.

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9.	Percentage of shareholding/control acquired and / or number of shares acquired	The Company has acquired 100% equity stake in the Target Entity.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	M/s. Celebrations Private Limited is a Private Limited Company incorporated on November 08, 2021. The object of the Company is to carry on the business of real estate development. Turnover of last three financial years: 2025-26 : NIL 2024-25 : NIL 2023-24 : NIL Country of Presence: India Other significant information: Not Applicable

Om Prakash Palanimuthu

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