

Ref: BHVL/NSEBSE/PBP/05102026

October 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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the resolution passed by the shareholders through Postal Ballot by remote e-voting on Saturday, October 03, 2026.

Kindly take the same on record.

Thanking You
Yours faithfully

For **Brigade Hotel Ventures Limited**

Akanksha Digitally signed by
Akanksha Bijawat
Date: 2026.10.05
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Akanksha Bijawat
Company Secretary & Compliance Officer

Enclosure: As above

PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY SHAREHOLDERS OF THE COMPANY ON SATURDAY, OCTOBER 03, 2026, RESULTS OF WHICH WAS DECLARED ON MONDAY, OCTOBER 05, 2026

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the company had issued the postal ballot notice dated Wednesday, August 05, 2026 to obtain approval of shareholders.

In compliance with the aforesaid circulars, the Postal Ballot Notice were sent only through electronic mode to those shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, August 28, 2026.

The Company had availed the services of KFin Technologies Limited to provide the remote e-voting facility to the equity shareholders of the Company for the resolutions proposed in the postal ballot notice.

The Notice was also available on the Company's website, www.bhvl.in and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited., the agency engaged by the Company for providing the facility of remote e-voting to the shareholders of the Company at <https://evoting.kfintech.com>.

The Remote e-voting period commenced from 9.00 a.m. (IST) on Friday, September 04, 2026 and ended on 5.00 p.m. (IST) on Saturday, October 03, 2026 and the e-voting platform blocked thereafter.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on Wednesday, August 05, 2026 had appointed CS Ravishankar S (Membership No. FCS 6888, CP No. 6584) or in his absence CS Sarvotham P (Membership No. FCS 11844, CP No. 18276), Partners of M/s. ASR & Co., a Practicing Company Secretary firm Bengaluru as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

After scrutiny of votes cast through e-voting facility, CS Ravishankar S had submitted his report to Ms. Akanksha Bijawat, Company Secretary & Compliance Officer, authorised by the Board of Directors of the Company. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the resolutions with requisite majority.

The details of the voting on the resolution as per Scrutinizer's Report is as follows:

Akanksha Bijawat
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Akanksha Bijawat
Date: 2026.10.05
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SPECIAL RESOLUTION

Item No.1: Approval of 'BHVL Employee Stock Option Plan 2026' and grant of Employee Stock Options to the Employees of the Company under the Plan:

“RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Share Capital and Debentures) Rules 2014 and the provisions contained in the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as “Regulations”) or any statutory modification(s) or re-enactment of the Act, the Articles of Association of the Company and the Listing Agreements entered into by the Company with the Stock Exchanges pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the securities of the Company are listed and subject to any applicable approval(s), permission(s) and sanction(s) as may be necessary and subject to such condition(s) and modification(s) as may be prescribed or imposed while granting such approval(s), permission(s) and sanction(s), consent of the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include the Nomination & Remuneration Committee or any other Committee of the Board), to introduce and implement ‘BHVL Employee Stock Option Plan 2026’ (‘BHVL ESOP’ or ‘the Scheme’ or ‘the Plan’), and to grant, offer, issue and allot in one or more tranches at any time or to the benefit of such employees of the Company (excluding an employee who is promoter or a person belonging to the promoter group) and Directors of the Company (Executive Directors and Non-Executive Directors but excluding Independent Directors, Promoters/ Promoter Group Directors) and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the company who may or may not be Members of the Company, be decided by the Board, Options under BHVL ESOP exercisable or convertible into equity shares (hereinafter referred to as ‘the securities’) of the Company not exceeding in the aggregate 75,00,000 (seventy five lakh) equity shares of Rs.10/- each of the Company (or such other adjusted number of shares for any bonus, consolidation or other re-organisation of the capital structure of the Company as may be applicable from time to time), at such price and on such terms and conditions as may be fixed or determined by the Board in accordance with the Act and Regulations or any other applicable provisions as may be prevailing at that time.

RESOLVED FURTHER THAT,

- a. the Board be and is hereby authorised to formulate, evolve, decide upon and bring into effect the scheme on such terms and conditions and to make any modification(s), change(s), variation(s), alteration(s), or revision(s) in the terms and conditions of the Scheme from time to time including but not limited to amendments with respect to vesting period/schedule, exercise price/period, eligibility criteria or to suspend, withdraw, terminate or revise the Scheme;
- b. the securities shall be allotted in accordance with the scheme directly to the employees and directors;
- c. any new equity shares to be issued and allotted upon exercise of options from time to time under BHVL ESOP shall rank pari passu inter-se in all respects with the existing equity shares of the Company;
- d. for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things, as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard at any stage including at the time of listing of securities without requiring the Board to secure any further consent or approval of the Members of

the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution;

- e. any of the Directors and Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to take the necessary steps for listing the securities under the Plan on the Stock Exchanges where the existing securities of the Company are listed as per Act and/or Regulations.”

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

Particulars	E-Voting		% of Total No. of Votes Polled (356358862)
	No. of ballots	No. of votes cast (Equity Shares of Rs. 10/- each)	
e-votes with assent for the Resolution as a percentage of the shares polled	423	342132961	96.01
e-votes with dissent for the resolution as a percentage of shares polled	36	14225891	3.99

ORDINARY RESOLUTION

Item No. 2: Approval of material related party transactions with SRP Prosperita Hotel Ventures Limited, a Subsidiary of the Company.

“**RESOLVED THAT** pursuant to Regulation 23 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the Company's Policy on Related Party Transactions and based on the prior approval and recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee constituted / empowered by the Board from time to time) to enter into contract(s)/ arrangement(s)/ transaction(s) as detailed in the explanatory statement with SRP Prosperita Hotel Ventures Limited, a subsidiary and related party of the Company, on such terms and conditions as may be mutually agreed between the Company and SRP Prosperita Hotel Ventures Limited, subsidiary of the Company for an aggregate value of up to Rs. 64.22 crore to be entered during the period commencing from the date of passing of this resolution till the expiry of twelve months thereafter and the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company and on such terms and conditions as may be mutually agreed between the Company & SRP PHVL, (whether by way of an individual transaction or a series of transactions taken together);

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, members of the Company do hereby accord approval to the Board to agree, make, accept and finalize all such terms and condition(s) as it may deem fit from time to time and the Board is also hereby authorized to resolve and settle, from time to time all questions, difficulties or doubts that may arise with regard to the above transactions and to finalize and execute all agreements, documents and writings, make representations

in respect thereof and seek approval from relevant authorities and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that members shall be deemed to have been given approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Committee, Director(s) or Key Managerial Personnel or / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s) and the actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the above, be and are hereby approved, ratified and confirmed in all respects.”

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

Particulars	E-Voting		% of Total No. of Votes Polled (356358862)
	No. of ballots	No. of votes cast (Equity Shares of Rs. 10/- each)	
e-votes with assent for the Resolution as a percentage of the shares polled	432	345449434	96.94
e-votes with dissent for the resolution as a percentage of shares polled	26	10909416	3.06

Yours faithfully

For **Brigade Hotel Ventures Limited**

Akanksha Digitally signed
by Akanksha
Bijawat
Date: 2026.10.05
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Akanksha Bijawat
Company Secretary & Compliance Officer