



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

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Ref: BHVL/NSEBSE/PBP/22062026

June 22, 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 Sunday 21, 2026.

Kindly take the same on record.

Thanking You
Yours faithfully

For **Brigade Hotel Ventures Limited**

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 SUNDAY, JUNE 21, 2026, RESULTS OF WHICH WAS DECLARED ON MONDAY, JUNE 22, 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 Tuesday, April 28, 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, May 15, 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 Saturday, May 23, 2026 and ended on 5.00 p.m. (IST) on Sunday, June 21, 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 Tuesday, April 28, 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.

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

ORDINARY RESOLUTION

1. Approval of material related party transactions with Brigade Enterprises Limited, the Holding Company and Promoter:

“RESOLVED THAT pursuant to Regulation 23 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the other applicable provisions, including applicable provisions of the Companies Act, 2013, if any, read with the rules made thereunder (“the Act”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company’s Policy on Related Party Transactions and as per the recommendation/ and based on the prior approval of the Audit Committee and the Board of Directors of the Company, the members hereby accord approval to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee constituted including the Audit Committee/ empowered/ to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into contract(s)/ arrangement(s)/ transaction(s) as detailed in the explanatory statement with Brigade Enterprises Limited (“BEL”), the Holding Company & Promoter of the Company and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed with BEL, for an aggregate value of up to Rs. 290 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 & BEL, (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 foregoing resolutions, 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 (353592543)
	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	64851257	89.8705
e-votes with dissent for the resolution as a percentage of shares polled	30	7309503	10.1295

Yours faithfully

For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Company Secretary & Compliance Officer