

Ref: BHVL/NSEBSE/AR/14072026

July 14, 2026

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Department of Corporate Services – Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to shareholders in relation to Annual Report of the Company for the financial year 2025-26:**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link and QR code for accessing the Annual Report for the financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also uploaded on the website of the Company at [www.bhvl.in](http://www.bhvl.in).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Brigade Hotel Ventures Limited**

**Akanksha Bijawat**  
**Company Secretary & Compliance Officer**

Encl.: a/a



**Brigade Hotel Ventures Limited**

Corporate Identity Number (CIN): L74999KA2016PLC095986

Regd. Off.: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus,  
26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055

Phone No.: 080 4137 9200

Website: [www.bhvl.in](http://www.bhvl.in) Email Id: [investors@bhvl.in](mailto:investors@bhvl.in)

Date: July 14, 2026

Dear Shareholder,

**Sub: Notice convening Tenth Annual General Meeting of the members of Brigade Hotel Ventures Limited and Annual Report for the financial year 2025-26**

We are pleased to inform that the **Tenth Annual General Meeting ("AGM")** of **Brigade Hotel Ventures Limited** ("the Company") is scheduled to be held **on Wednesday, August 5, 2026 at 11.00 a.m. IST** through video conference ("VC")/other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that is set forth in the Notice of the AGM.

In compliance with the aforementioned Circulars read with Regulation 36 of the Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 ("FY 2026") are being sent to all the shareholders whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DP").

Based on the records available with the Company and/or its RTA, we find that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the FY 2026 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for FY 2026 can be accessed through the following web-link and QR code:

Weblink: <https://bhvl.in/investors/regulation-46/annual-reports/>



QR Code:

The Notice of the AGM and Annual Report for FY 2026 is also made available on the Company's website at <https://bhvl.in/> on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Company's Registrar and Transfer Agents at <https://evoting.kfintech.com>.

Members holding shares in dematerialized mode are requested to register / update their email addresses with the Depository Participant as per the process advised by your Depository Participant.

Any member desiring a physical copy of the Annual Report for the FY 2026 may send request via email at [investors@bhvl.in](mailto:investors@bhvl.in) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For more details, kindly refer to the Notice of the AGM.

Thanking you,

Yours truly,

For **Brigade Hotel Ventures Limited**

**Sd/-**

**Akanksha Bijawat**

**Company Secretary & Compliance Officer**