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/PAGM/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: <u>Proceedings of Thirty First Annual General Meeting of the Company:</u>

The Thirty First Annual General Meeting of the Company was held today as scheduled i.e., 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.

We are enclosing the proceedings of the Thirty First Annual General Meeting under Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

Om Prakash Palanimuthu
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P. Om Prakash
Company Secretary & Compliance Officer

Encl.: a/a

SUMMARY OF THE PROCEEDINGS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF BRIGADE ENTERPRISES LIMITED HELD ON THURSDAY, AUGUST 13, 2026 FROM 11.00 A.M TO 12:32 P.M. AT SHERATON GRAND HOTEL, 26/1, DR. RAJKUMAR ROAD, MALLESWARAM, RAJAJINAGAR, BANGALORE – 560055, KARNATAKA, INDIA

Present:

S. No.	Name	Designation
1.	Mr. M R Jaishankar	Chairman
2.	Ms. Pavitra Shankar	Managing Director
3.	Ms. Nirupa Shankar	Joint Managing Director
4.	Mr. Amar Mysore	Executive Director
5.	Mr. Pradyumna Krishna Kumar	Executive Director
6.	Mr. Roshin Mathew	Executive Director
7.	Mr. Pradeep Kumar Panja	Independent Director and Chairman of the Stakeholders Relationship Committee
8.	Dr. Venkatesh Panchapagesan	Independent Director and Chairman of the Audit Committee
9.	Mr. V V Ranganathan	Independent Director and Chairman of the Nomination & Remuneration Committee
10.	Mr. Abraham George Stephanos	Independent Director
11.	Ms. Padmaja Chunduru	Independent Director
12.	Mr. Debashis Chatterjee	Independent Director

In Attendance – Key Managerial Personnel

S. No.	Name	Designation
1.	Mr. P. Om Prakash	Company Secretary & Compliance Officer
2.	Mr. Yogesh Patel	Chief Financial Officer

By Invitation

S. No.	Name	Designation
1.	Mr. Manish Agrawal	Partner, M/s. Walker Chandiok & Co LLP, Statutory Auditors
2.	Mr. Surendra Patel	Director, M/s. Walker Chandiok & Co LLP, Statutory Auditors
3.	Mr. Biswajit Ghosh	Partner, BMP & Co. LLP, Secretarial Auditor and Scrutinizer for Remote e-voting and Instapoll voting
4.	Mr. Shankar Ram	Representing M/s. Murthy & Co. LLP, Cost Auditors

Members Present at the Meeting:

A total of 254 Members were present (in person or through proxy) at the meeting.

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The Company Secretary & Compliance Officer welcomed the Members to the Thirty First Annual General Meeting ('AGM') which was held at Sheraton Grand Hotel, 26/1, Dr. Rajkumar Road, Malleswaram, Rajajinagar, Bangalore – 560055, Karnataka, India and introduced the Directors, Key Managerial Personnel and other invitees present in the meeting.

It was informed that requisite quorum for the meeting was present and requested Mr. M. R. Jaishankar, Executive Chairman of the Company to conduct further proceedings of the meeting.

Mr. M. R. Jaishankar then welcomed the Members present.

The Chairman then informed the members that the Integrated Annual Report for the financial year 2025-26 including the notice of the meeting and the unqualified Statutory Auditors Report on the financial statements was already circulated to them, the same be taken as read. As there were no qualifications in the Secretarial Audit Report, the same be taken as read.

He then briefed the Members that the Statutory Registers and certificate issued by Secretarial Auditor relating to ESOP Plans is in line with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations were available for inspection during the meeting.

The Chairman then delivered his speech to Members.

After his speech the Chairman invited Ms. Pavitra Shankar, Managing Director of the Company to deliver her speech.

Ms. Pavitra Shankar, Managing Director delivered her speech to Members.

Thereafter, Chairman informed the Members that:

a) The Company had availed Remote e-voting and Instapoll facility (a tablet based voting system) during the AGM from M/s. KFin Technologies Limited ('RTA' or 'KFintech') to enable Members to vote through Remote e-voting and Instapoll during the course of the meeting.

b) The facility of remote e-voting to vote on the proposed resolutions was open from Sunday, August 09, 2026 (9.00 A.M. IST) to Wednesday, August 12, 2026 (5.00 P.M. IST). The cut-off date to determine the Members eligible for e-voting was Wednesday, August 05, 2026.

c) Members who have not casted their vote through remote e-voting could cast their vote at the Meeting using the Instapoll facility provided by KFintech.

d) The Company has appointed Mr. Biswajit Ghosh (Membership No. FCS 8750), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process.

The Chairman then moved the resolutions listed in the notice of the AGM and informed that Instapoll for voting at the meeting was activated and Members who have not voted through remote e-voting to cast their vote accordingly.

The following items of business were transacted in the meeting:

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Item No.	Description of the Resolutions passed	Type of Resolution	Mode of Voting
	Ordinary Business		
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
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
3	Re-appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as a Director liable to retire by rotation	Ordinary	Remote e-voting & Instapoll
4	Re-appointment of Ms. Pavitra Shankar (DIN: 08133119) as a Director liable to retire by rotation	Ordinary	Remote e-voting & Instapoll
	Special Business		
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 & Insta Poll
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
7	Approval for the issuance of Non-Convertible Debentures (NCDs) on Private Placement basis of upto Rs. 1500 Crores	Special	Remote e-voting & Instapoll
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
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
10	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2025-26	Ordinary	Remote e-voting & Instapoll

The Chairman invited queries from the Members. The questions raised by members were answered by the Chairman.

The Chairman requested the Members who have not completed the Instapoll voting to complete the same.

The Chairman authorised the Company Secretary to announce the consolidated e-voting results along with the Scrutinizer's Report within two working days of conclusion of the AGM.

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Thereafter, the meeting was concluded with a vote of thanks at 12:32 p.m.

For **Brigade Enterprises Limited**

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P. Om Prakash
Company Secretary & Compliance Officer