

**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/IAR1/21072026

July, 21, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to shareholders in relation to Integrated Annual Report of the Company for the financial year 2025-26:

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Depository Participants/Registrar and Transfer Agent. A copy of the letter is enclosed for your records.

The above information is also uploaded 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

P. Om Prakash
Company Secretary & Compliance Officer

Encl.: a/a





Brigade Enterprises Limited
(CIN:L85110KA1995PLC019126)
Regd Off: 29th & 30th Floor World Trade Center, 26/1, Brigade Gateway Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bangalore - 560 055

Date: 21.07.2026

Ref: Folio / DP Id & Client Id No:

Sub: Notice of the Thirty First Annual General Meeting and Integrated Annual Report of Brigade Enterprises Limited for financial year 2025-26:

We are pleased to inform you that the **Thirty First Annual General Meeting** ('AGM') of the Members of **Brigade Enterprises Limited** is scheduled on **Thursday, August 13, 2026 at 11:00 a.m. IST** at Sheraton Grand Hotel, 26/1, Dr. Rajkumar Road, Malleswaram, Rajajinagar, Bangalore – 560055, Karnataka, India.

In Compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), electronic copies of the Notice of the AGM along with the Integrated Annual Report for Financial Year 2025-26 is being sent to all the Member(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') / Depository Participants.

Please be informed that since your e-mail address is not registered with the DP/RTA (physical folios), we are unable to send the Notice of AGM and Integrated Annual Report electronically to you. Accordingly, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent to inform you that the Integrated Annual Report can be downloaded from the following link <https://www.brigadegroup.com/investor/regulation-46/annual-reports>. The same is also available on the websites of M/s. KFin Technologies Limited, Registrar & Transfer Agents of the Company ('RTA' or 'KFinTech') at <https://evoting.kfintech.com> and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details of the E-voting:	
Cut-off date to determine entitlement for e-voting	Wednesday, August 5, 2026
E-voting start date and time	Sunday, August 9, 2026 (9:00 a.m. IST)
E-voting end date and time	Wednesday, August 12, 2026 (5:00 p.m. IST)

Members holding shares in physical mode and who have not updated their email addresses with the Company/RTA are requested to follow below steps:

Procedure for Registration of email and Mobile: securities in physical mode	Physical shareholders are hereby notified that: Based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16 th , 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx ISR Form(s) and the supporting documents can be provided by any one of the following modes. a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or b) Through hard copies which are self-attested, which can be shared on the address below; or			
	<table><tr><td>Name</td><td>KFIN Technologies Limited</td></tr><tr><td>Address</td><td>Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.</td></tr></table> c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html	Name	KFIN Technologies Limited	Address
Name	KFIN Technologies Limited			
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.			

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

Please scan the QR Code given below to access the Integrated Annual Report on the website of the Company.



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

Thanks & Regards,
For Brigade Enterprises Limited

Sd/-
P. Om Prakash
Company Secretary & Compliance Officer
ICSI Membership No: FCS 5435