

Ref: BHVL/NSEBSE/TCR/10082026

August 10, 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: Transcript of the Tenth Annual General Meeting:

The transcript of the Tenth Annual General Meeting of the Company held on Wednesday, August 05, 2026 has been uploaded in the Company's website and the same can be accessed at:

<https://bhvl.in/investors/regulation-46/agm-voting-results/>

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Company Secretary & Compliance Officer