August 17, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code-543543
Sub.: Voting results and Scrutinizer's Report of 19th Annual General Meeting of B-Right Realestate Limited

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the details of the voting results along with the Scrutinizer's Report in respect of the business transacted at the 19th Annual General Meeting ("AGM") was held on Friday, August 14, 2026 at the Westin Grand Ballroom, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai - 400063 India at 04:00 P.M. (IST) and concluded at 04:45 P.M. (IST).

The voting results and the Scrutinizer's Report will be available on the website of the Company at https://b-rightgroup.com/

Kindly take the above information on your records and acknowledge.

Thanking you,

For B-Right Realestate Limited

BHAGYASHREE MEHADIA
Digitally signed by BHAGYASHREE MEHADIA
Date: 2026.08.17 17:11:21 +05'30'

CS Bhagyashree Mehadia
Company Secretary & Compliance Officer
ACS: 77087

Place: Mumbai

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	1214
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

B-Right Realestate Limited
Agenda Wise Voting Summary

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026 together with the reports of the Board of Directors ('the Board') and auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To reappoint Mr. Sanjay Nathalal Shah of Director of the Company liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To regularize Additional (Non-Executive Non-Independent) Director Mr. Prashant Shirsat (DIN: 05212829), as the director of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the closure of the Fixed Deposit Scheme of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve and adopt Employee Stock Option Scheme called “BRRL – Employee Stock Option Scheme 2026” (“ESOP 2026 or the Scheme”).

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve and adopt Employee Stock Option Scheme called "BRRL – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme") to the employees of subsidiary, holding and associate companies of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve and adopt "BRRL - Performance Based Stock Unit Scheme, 2026" ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the Company limited under Scheme 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve and adopt "BRRL - Performance Based Stock Unit Scheme, 2026" ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the subsidiary and associate company under Scheme 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7557680	7557664	99.9998	7557664	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2773520	499603	18.0133	499603	0	100.0000	0.0000
	Poll		614800	22.1668	614800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2773520	1114403	40.1801	1114403	0	100.0000	0.0000
Total		10331200	8672067	83.9406	8672067	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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SCRUTINIZER'S REPORT – COMBINED

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sanjay Shah
Chairman & Managing Director

19th Annual General Meeting of the Equity Shareholders of **B-Right Realestate Limited** held on **Friday** the **14th August, 2026,** at **4.00 p.m. (IST)** at **Westin Grand Ballroom, International Business Park, Oberoi Garden City, Goregaon (East), Mumbai – 400 063**.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **B-Right Realestate Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through physical ballot forms carried out at 19th Annual General Meeting held on Friday the 14th August, 2026, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting and voting done through physical ballot forms at the 19th Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, and the Rules made thereunder relating to e-voting and physical ballot forms at the 19th AGM on the resolutions contained in the Notice of the 19th Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and voting through physical ballot forms at the 19th AGM, is conducted fairly and transparently and submit combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by Purva Sharegistry (India) Private Limited ("Purva"/Service Provider"), the authorized agency to provide e-voting and physical ballot forms at the 19th AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed Purva Sharegistry (India) Private Limited ("Purva") as the Service Provider for the purpose of extending the facility of remote e-voting to the members of the Company. Purva Sharegistry (India) Private Limited ("Purva") is Registrar and Share Transfer Agent ("RTA") of the Company.

- The Company has informed that, based on the Register of Members and List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of 19th AGM along with Annual Report of 2025-2026 as under: -
    - On 22nd July, 2026 by email to all the Members, who had registered their email-ids with the Company/RTA;

- The Voting rights were reckoned as on Friday the 7th August, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through physical ballot forms at the 19th AGM.

- The Voting period begins from 10.00 a.m. on Tuesday the 11th August, 2026 and ended on 5.00 p.m. on Thursday the 13th August, 2026 and members were required to cast their votes electronically, conveying their assent or dissent in respect of Resolutions, on the remote e-voting platform provided by Purva.

- The Register of Members and Share Transfer Books of the Company were closed from Friday the 7th August, 2026 to Thursday the 13th August, 2026 (both days inclusive) for 19th AGM.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of AGM in English in "The Business Standard" dated 25th July, 2026 and in Marathi in "Mumbai Lakshadeep" newspaper dated 25th July, 2026.

- At the end of the voting period on 13th August, 2026 at 5.00 p.m., the remote e-voting portal of the Service Provider was blocked forthwith.

- On completion of the 19th AGM, I counted voting done through physical ballot forms at the 19th AGM as well as downloaded the results of remote e-voting from the Purva e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 of the Companies (Management and Administration) Rules, 2014.

Combined Result of remote e-voting and voting done through physical ballot forms at the 19th AGM is as under:

(a) Resolution No.1: - Ordinary Resolution –

To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2026 together with the reports of the Board of Directors ('the Board') and Auditors thereon:

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To re-appoint Mr. Sanjay Nathlal Shah, who retires by rotation as the Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

To regularize Additional (Non-Executive Non-Independent) Director Mr. Prashant Shirsat (DIN: 05212829), as the director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

To consider and approve the closure of the Fixed Deposit Scheme of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e)Resolution No.5: - Special Resolution -

To approve and adopt Employee Stock Option Scheme called "BRRL – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme"):

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Special Resolution -

To approve and adopt Employee Stock Option Scheme called "BRRL – Employee Stock Option Scheme 2026" ("ESOP 2026 or the Scheme") to the employees of subsidiary, holding and associate companies of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7: - Special Resolution -

To approve and adopt 'BRRL - Performance Based Stock Unit Scheme, 2026' ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the Company limited under Scheme 2026:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

(h) Resolution No.8: - Special Resolution -

To approve and adopt 'BRRL - Performance Based Stock Unit Scheme, 2026' ("PSU 2026 or the Scheme") for grant of Performance-Based Stock Units to the eligible employees of the subsidiary and associate company under Scheme 2026:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**
Dissent	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Abstain	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Total	**28**	**80,57,267**	**24**	**6,14,800**	**52**	**86,72,067**	**100.00%**

Accordingly, out of 86,72,067 votes cast, 86,72,067 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

Yours faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

SANAM UMBARGIKAR Digitally signed by SANAM UMBARGIKAR Date: 2026.08.17 15:29:04 +05'30'

CS Sanam Umbargikar

Partner

M. No. F11777.

CP No.9394.

UDIN: F011777H001118641

Date: 17th August, 2026

Place: Mumbai.