

BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN) : U74999KA2016PLC095986
Regd. Off.: 29th & 30th Floor, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bangalore - 560 055
Phone : +91 - 080 - 4137 9200 Fax : +91 - 080 - 2221 0784



Ref: BHVL/NSEBSE/BMN/16102025

October 16, 2025

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,

A meeting of the Board of Directors of the Company is scheduled on Friday, October 24, 2025 to inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended on September 30, 2025. This notice is pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above, the trading window of the Company is closed from Wednesday, October 1, 2025 to Sunday, October 26, 2025 for Designated Persons and their immediate relatives. This is in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 read with Clause VII (d) of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Brigade Hotel Ventures Limited.

We are also enclosing herewith the invitation for the conference call to discuss on the Company's financial and operational performance for the second quarter and half year ended September 30, 2025 which is scheduled on Monday, October 27, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Hotel Ventures Limited**

Nirupa Shankar

Managing Director

DIN: 02750342

Encl: a/a



BRIGADE

HOTEL VENTURES LIMITED

The Management of Brigade Hotel Ventures Ltd., invites you to discuss the Company's **Q2 FY'26** financial & operational results **on Monday, October 27, 2025 at 2:30 PM IST**. Brigade Hotel Ventures Ltd., will be represented by **its Senior Management**.

DiamondPass™ Express Connect

[Click Here](#) to join the call without any waiting time

Details of the Conference Call

Date: Monday, 27 October 2025

Time Zones: 5:00 PM HK/SG

Time: 2:30 PM, IST

10:00 AM UK

5:00 AM EST

Access Numbers

INDIA

+91 22 6280 1309 / +91 22 7115 8210

International Toll-Free Numbers

UNITED KINGDOM

0 808 101 1573

USA

1 866 746 2133

SINGAPORE

800 101 2045

HONG KONG

800 964 448

RSVP

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