

Ref: BHVL/NSEBSE/BMD/28012026

January 28, 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,

Subject: Board Meeting Decisions

This is in continuation to our letter dated January 19, 2026 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors the Company was held as scheduled today i.e., January 28, 2026 and the Board inter-alia took the following decisions:

- (i) Approved the unaudited consolidated financial results for the third quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors of the Company.
- (ii) Approved the unaudited standalone financial results for the third quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors of the Company.
- (iii) Appointment of M/s Deloitte Touche Tohmatsu India LLP (LLPIN AAE-8458) as the Internal Auditors of the Company for the Financial Year 2026-27.
- (iv) Appointment of M/s. ASR & Co., a Peer reviewed practicing company secretaries firm (Firm Registration No. P2015KR061600), as Secretarial Auditors of the Company for the period of 5 (five) consecutive year from the financial year 2026-27 to the financial year 2030-31 subject to the approval of shareholders at the ensuing Annual General Meeting.

Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the appointment of internal auditor and secretarial auditors is contained in Annexure 1 & 2.

The financial results are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting started at 4.30 p.m. and ended at 5:45 p.m.

The trading window of the Company was closed from January 1, 2026 and shall open on January 31, 2026.

The above information is also hosted on the website of the Company at www.bhvl.in.

Kindly take the same on your records.



BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986
Registered Office: 29th & 30th Floors, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bengaluru – 560 055

T: +91 80 4137 9200
E: investors@bhvl.in
W: www.bhvl.in

Thanking you,

Yours faithfully,

For **Brigade Hotel Ventures Limited**

Nirupa Shankar
Managing Director
DIN: 02750342

Encl: a/a

Annexure 1

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

SI No.	Requirement	Disclosure
1.	Name	M/s Deloitte Touche Tohmatsu India LLP (LLPIN AAE-8458)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Internal auditors
4.	Date of appointment/ cessation (as applicable) and terms of appointment	The Board of Directors at its meeting held on January 28, 2026 approved the appointment of M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company for the financial year 2026-27.
5.	Brief Profile	M/s Deloitte Touche Tohmatsu India LLP (LLPIN AAE-8458) is a Limited Liability Partnership firm with effect from October 1, 2015. Deloitte India is one of the leading professional services firms with a rich heritage of serving the best in class clients in India. Deloitte is engaged in the services of Audit & Assurance; Tax; Strategy, Risk & Transaction; Technology & Transformation
6.	Disclosure of relationships between directors	Not Applicable

Annexure 2

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

SI No.	Requirement	Disclosure
1.	Name	M/s. ASR & Co. (ASR), a Peer reviewed practicing company secretaries firm (Firm Registration No. P2015KR061600)
2.	Reason for change viz., appointment, resignation , removal , death or otherwise	Appointment of Secretarial Auditors
4.	Date of appointment/ cessation (as applicable) and terms of appointment	The Board of Directors at its meeting held on January 28, 2026 approved the appointment of ASR as the Secretarial Auditors of the Company for the period of 5(five) consecutive years from the financial year 2026-27 to the financial year 2030-31
5.	Brief Profile	<p>M/s. ASR & Co. is a firm of Company Secretaries having team of consultants, advisors and qualified professionals having collective experience of over 4 decades in corporate law. With a team of highly qualified and experienced lawyers, company secretaries and chartered accountants, ASR provide expert guidance and assistance in navigating the complex landscape of legal and regulatory requirements.</p> <p>With a strong focus on Company Secretarial services and having successfully completed peer review, ASR expertise spans a wide spectrum of services, including regulatory compliance, contract drafting and execution, transaction advisory, corporate litigation, employment laws and industrial relations, audit and assurance, and intellectual property & information technology.</p>
6.	Disclosure of relationships between directors	Nil