

Ref: BEL/NSEBSE/BMN/02052026

May 2, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

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: Board Meeting Notice, Trading Window & Conference Call Invite:

A meeting of the Board of Directors of the Company is scheduled on Wednesday, May 6, 2026 to inter-alia to:

- consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended on March 31, 2026.
- consider recommendation of dividend, if any, for the financial year ended March 31, 2026.
- consider bonus issue of equity shares.

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, April 1, 2026 to Friday, May 8, 2026 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 Enterprises Limited.

We are also enclosing herewith the invitation for the conference call to discuss on the Company's financial and operational performance for the fourth quarter and the financial year ended March 31, 2026 which is scheduled on Thursday, May 7, 2026.

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

Registered and Corporate Office

29th & 30th Floors, World Trade Center, Brigade Gateway Campus.
26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560055.

Brigade Enterprises Limited

The Management of Brigade Enterprises Ltd., invites you to discuss the Company's **Q4 FY'26** financial & operational results **on Thursday, May 7, 2026 at 2:30 PM IST**.
Brigade Enterprises 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 & Time: Thursday, May 7, 2026 at 2:30 PM IST

Conference dial-in-numbers (India)

Universal Access: +91 22 7195 0000

Conference dial-in (International Toll-free)

United Kingdom: 0 808 169 2242 / 0 808 101 1132

USA: 1 855 282 9747 / 1 877 271 3944

Singapore: 800 120 6931 / 800 101 1997

Hong Kong: 800 906 431 / 800 900 919

Note: Please dial 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.