

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
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BEL/NSEBSE/NRCO/06022024

6th February, 2024

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: Outcome of the Nomination and Remuneration Committee Meeting

The Nomination and Remuneration Committee of the Company at its meeting held today i.e., Tuesday, 6th February, 2024 inter alia considered and approved the allotment of equity shares under the following ESOP Schemes:

- a) 73,177 equity shares under the Brigade Employee Stock Option Plan, 2017
- b) 92,506 equity shares under the new Brigade Employee Stock Option Plan rolled out in 2022.

The paid-up share capital of the Company has increased from Rs. 2,30,93,29,580/- to Rs. 2,31,09,86,410/- due to the aforesaid allotment.

The meeting of the Committee commenced at 9.30 a.m. and concluded at 10.45 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary and Compliance Officer

