

# 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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E : enquiry@brigadegroup.com W : www.brigadegroup.com



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Ref: BEL/NSEBSE/BMD/06022024

6<sup>th</sup> 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.: Board Meeting Decisions**

This is in continuation to our letter dated 24<sup>th</sup> January, 2024 & 1<sup>st</sup> February, 2024 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., Tuesday, 6<sup>th</sup> February, 2024 and the Board inter-alia took the following decisions:

- (i) Approved the unaudited consolidated financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2023 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 31<sup>st</sup> December, 2023 along with the Limited Review Report of the Statutory Auditors of the Company.

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

- (iii) Enabling resolution for raising of funds, inter alia, by way of issuance of Equity Shares, Fully Convertible Debentures, Partly Convertibles Debentures, Non-Convertible Debentures, Preference Shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares and/or any security including Warrants convertible into Equity Shares, combination of any of the aforementioned securities by way of one or more public and/or private offerings, qualified institutions placement and/or preferential allotment basis and/or rights offering or any combination thereof or any other method as may be permitted under applicable Regulations to eligible investors and in such manner and on such price, terms and conditions, in accordance with the securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of the Companies Act, 2013 and Rules made thereunder, as amended in each case, the enabling provisions of the Memorandum and Articles of Association of the Company and any other provisions of applicable laws, subject





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to such regulatory/statutory approvals as may be required, including approval of the Shareholders of the Company, for an aggregate amount of up to Rs. 1500 crores (Rupees one thousand and five hundred crores only).

The details as required to be disclosed under Regulation 30 of SEBI (LODR) Regulations as amended from time to time read with SEBI circular dated 9<sup>th</sup> September, 2015 are contained in **Annexure I**.

- (iv) To seek the approval of shareholders by way of special resolution for the aforesaid issuance mentioned in serial no. (iii) and incidental matters thereto through a postal ballot exercise.
- (v) The updated list of persons authorized under Regulation 30(5) of SEBI (LODR) Regulations, 2015 to determine the materiality of an event / information pursuant to the Company's Policy for determination of materiality of events / information for disclosure to the stock exchanges are as follows:

Sl. No.	Name & Designation	Contact No.	Email Id
1	Mr. M.R. Jaishankar Wholetime Director and Executive Chairman	080 41379200	investors@brigadegroup.com
2	Ms. Pavitra Shankar Managing Director		
3	Ms. Nirupa Shankar Joint Managing Director		
4	P. Om Prakash Company Secretary & Compliance Officer		

The meeting started at 11.00 a.m. and ended at 4.45 p.m.

The trading window of the Company was closed from 1<sup>st</sup> January, 2024 and shall open on 9<sup>th</sup> February, 2024.

The above information is also hosted on the website of the Company at [www.brigadegroup.com](http://www.brigadegroup.com)

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



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**Annexure I**

The details as required to be disclosed under Regulation 30 of SEBI (LODR) Regulations as amended from time to time read with SEBI circular dated 9<sup>th</sup> September, 2015

Sl. No.	Particulars	Details
1	Type of securities proposed to be issued. (viz. equity shares, convertibles etc.)	Equity Shares, Issuance of debt securities or other non-convertible securities, fully convertible debentures, partly Convertibles Debentures, Non-Convertible Debentures, Preference Shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares and/or any security including Warrants convertible into Equity Shares, combination of any of the aforementioned securities in one or more tranches.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Further public offering, rights issue, qualified institutions placement, preferential allotment etc. or a combination thereof in one or more tranches in accordance with the securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable Regulations.
3	Total number of securities proposed to be issued or the total amount for which securities will be issued (approximately)	Up to an aggregate amount not exceeding Rs. 1500 crores at such price as may be fixed by the Board of Directors / Committee of Directors.

  
