

# 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/08022023

8<sup>th</sup> February, 2023

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**

We wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held today i.e., Wednesday, 8<sup>th</sup> February, 2023 inter alia considered and approved the allotment of 68,897 equity shares under the 'Brigade Employee Stock Option Plan, 2017'.

The paid-up share capital of the Company has increased from Rs. 2,30,66,27,540/- to Rs. 2,30,73,16,510/- due to the aforesaid allotment.

The meeting of the Committee commenced at 5.30 p.m. and concluded at 6.40 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

**P. Om Prakash**  
Company Secretary and Compliance Officer

