

Date: June 08, 2026

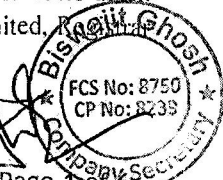
To,
The Chairman,
Brigade Enterprises Limited
CIN: L85110KA1995PLC019126
29th & 30th Floors, World Trade Center,
Brigade Gateway Campus
26/1, Dr. Rajkumar Road,
Malleswaram- Rajajinagar, Bangalore - 560 055.

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated May 06, 2026.

Dear Sir,

I, Biswajit Ghosh, Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Brigade Enterprises Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), circular(s) issued by the Securities and Exchange Board of India ("SEBI"), Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, May 1, 2026 ("Cut-off Date")** received from M/s. KFin Technologies Limited, Bengaluru.



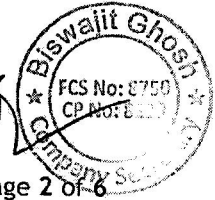
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4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

and Transfer Agent ("RTA") and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.brigadegroup.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. KFin Technologies Limited (www.evoting.kfintech.com). Members who held Equity Share(s) of the Company as on Friday, May 1, 2026, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of Postal Ballot Notice by electronic mode was completed on May 8, 2026.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 1, 2026, the notice of the postal ballot dated May 6, 2026 which was dispatched to the shareholders on May 8, 2026 by prescribed mode and the newspaper advertisement was published on May 9, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Saturday, May 09, 2026, at 9:00 A.M. (IST) and ended on Sunday, June 7, 2026 at 5:00 P.M. (IST).
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of KFinTech (www.evoting.kfintech.com), by unblocking the remote e-voting event on Sunday, June 7, 2026 at 5:02 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004 and Ms. Ishika Basu currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Sunday, June 7, 2026, the last date, and time fixed by the Company, were considered for scrutiny.



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7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as below:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: ORDINARY RESOLUTION

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM RS. 250,00,00,000/- (RUPEES TWO HUNDRED AND FIFTY CRORE ONLY) TO RS. 400,00,00,000/- (RUPEES FOUR HUNDRED CRORES ONLY)

Voted "*in favor*" of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	688	227111266	98.7661

Voted "*Against*" the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	21	2837445	1.2339

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	8	3314




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RESOLUTION NO. 2: ORDINARY RESOLUTION

TO APPROVE THE ISSUE OF BONUS EQUITY SHARES BY CAPITALISATION OF RESERVES.

Voted "*in favor*" of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	687	227236910	98.8207

Voted "*Against*" the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	23	2711724	1.1793

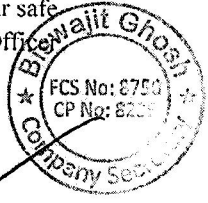
Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	9	3391

- The aforesaid resolutions contained in the Notice is passed with requisite majority by the Members of the Company.
 - The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. P. Om Prakash, Company Secretary & Compliance Officer of the Company, for safekeeping.

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9. Restriction on Use

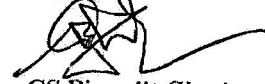
This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFintech, Registrar and Transfer Agent and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully



For BMP & Co. LLP
Company Secretaries



CS Biswajit Ghosh
Designated Partner

FCS No.: 8750 CP No.: 8239
UDIN: F008750H000593609

Place: Bengaluru
Date: June 08, 2026



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of KFinTech (https://evoting.kfintech.com/), in our presence.

Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vanivilas Road,
Basavangudi, Bangalore – 560004

Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vanivilas Road,
Basavangudi, Bangalore – 560004



Based on the foregoing, both the resolutions have been passed with requisite majority.

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

P. Om Prakash

Company Secretary & Compliance Officer
Brigade Enterprises Limited

Address: 29th & 30th Floors, World Trade Center, Brigade Gateway Campus, 26/1,
Dr. Rajkumar Road, Malleswaram- Rajajinagar, Bangalore - 560 055