

**BRIGADE ENTERPRISES LIMITED**

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

+91 80 4137 9200
enquiry@brigadegroup.com
www.brigadegroup.com

Ref: BEL/NSEBSE/RD/08062026

June 8, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurlaa 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: Intimation of record date for issue of bonus equity shares

Pursuant to Regulation 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved the issue of bonus equity shares through postal ballot by way of e-voting on June 7, 2026.

In this regard, the Company has fixed the following record date for determining the eligibility of members entitled to receive bonus equity shares:

| Particulars | Details |
|------------------|---|
| Type of Security | Equity shares |
| Record Date | Wednesday, June 17, 2026 |
| Purpose | Issue of bonus shares |
| Bonus Ratio | 1:3 i.e. 1 (One) equity share for every 3 (three) equity shares held by the members as on June 17, 2026 |

The bonus equity shares will be credited to the eligible members whose names appear in the register of members/ register of beneficial owners as on the aforesaid Record Date, in accordance with applicable laws.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of the bonus equity shares shall be next working day after the record date, i.e. Thursday, June 18, 2026. The said bonus equity shares will be made available for trading on the next working date from the deemed date of allotment.

The above information is also uploaded on the website of the Company at 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