

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
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



BRIGADE

Building Positive Experiences

Ref: BEL/RC/NSEBSE/08072022

8th July, 2022

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

NSE Scrip Symbol: BRIGADE/ BSE Scrip Code: 532929

Dear Sir/ Madam,

Sub: Intimation of Record Date for payment of Final Dividend on equity shares for the financial year 2021-22

The Board of Directors of the Company in their meeting held on 12th May, 2022 had recommended a final dividend of Rs. 1.50 per equity share, subject to approval from the Members of the Company at the ensuing Twenty Seventh Annual General Meeting ('AGM').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 26th July, 2022** as the **Record Date** for determining the Members eligible for payment of Final Dividend. The Final Dividend, if approved, at the AGM shall be paid on or before Wednesday, 31st August, 2022.

Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members. The Company shall therefore be deducting tax at source (TDS), as applicable, at the time of making payment of the aforesaid final dividend.

The above information is also available on the website of the Company www.brigadegroup.com

Request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

