

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



Ref: BEL/SAST/08042024

8th April, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual Disclosure from Promoters for the financial year ended 31st March, 2024.

The Disclosures received from Promoters are enclosed herewith for your reference.

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



M R JAISHANKAR

2nd April, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, M.R. Jaishankar, Promoter of Brigade Enterprises Limited, hereby declare and confirm that the members of Promoter and Promoter Group including persons acting in Concert have not made any encumbrance over the shares held by us/them, directly or indirectly, during the financial year ended 31st March, 2024.

This disclosure in pursuance of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours faithfully,


M. R. Jaishankar

CC:

Members of Audit Committee
Brigade Enterprises Limited

GITHA SHANKAR

2nd April, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Githa Shankar, Promoter of Brigade Enterprises Limited, hereby declare and confirm that the members of Promoter and Promoter Group including persons acting in Concert have not made any encumbrance over the shares held by us/them, directly or indirectly, during the financial year ended 31st March, 2024.

This disclosure in pursuance of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Githa Shankar

CC:

Members of Audit Committee
Brigade Enterprises Limited

'SHANTINIKETAN', 15/3-1, PALACE RD, BANGALORE - 560 052
Phone : 91 - 80 - 222 55 140, 222 81 064 Fax : 91 80 222 10 784
Email : githashankar@gmail.com