

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Area Office : Holiday Inn Chennai, No. 110, Rajiv Gandhi Salai
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BRIGADE

Building Positive Experiences

BEL/NSEBSE/NRCO/10112021

10th November, 2021

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 are pleased to inform that the Nomination and Remuneration Committee of the Company in its meeting held today i.e. Wednesday, 10th November, 2021 approved the allotment of 2,54,431 equity shares under the Employees Stock Option Plan 2017.

The paid up equity share capital of the Company has increased from Rs. 229,84,74,230/- to Rs. 230,10,18,540/- due to the aforesaid allotment.

The meeting of the Committee commenced at 5.00 p.m. and concluded at 5.35 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



Brigade is recognised as being among the best work places in the Real Estate Industry

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

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