

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/NSEBSE/PB/11122025

December 11, 2025

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.: Scrutinizer Report and Declaration of results of the Postal Ballot pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation with reference no. BEL/NSEBSE/PB/10112025 dated November 10, 2025 enclosing the notice of Postal Ballot ("Notice") seeking approval of the members of the Company in respect of the following items through remote e-voting system:

Sl.no	Description of the Resolution	Type of resolution
1.	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company	Special

We wish to inform that the pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated Wednesday, October 29, 2025.

The remote e-voting was open from 9.00 a.m. on Wednesday, November 12, 2025 and concluded on 5.00 p.m. on Thursday, December 11, 2025. The scrutinizer has submitted his report on the results of the Postal Ballot on Thursday, December 11, 2025. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid resolution with requisite majority.

The resolution in the Notice is deemed to be passed on Thursday, December 11, 2025 being the last date for the remote e-voting.

The details of the voting results of the Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.



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The voting results and the Scrutinizer's Report will be displayed on the notice board of the Company at its registered office. The same will also be uploaded on the Company's website at www.brigadegroup.com and website of M/s. KFin Technologies Limited at www.evoting.kfintech.com.

Kindly acknowledge the receipt and take the same on your records.

Thanking you
Yours faithfully,

For **Brigade Enterprises Limited**

P Om Prakash
Company Secretary and Compliance Officer

Enclosure: As above



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BRIGADE ENTERPRISES LIMITED

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING REGULATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Sl.no	Particulars		Details		
1.	Date of the Notice of Postal Ballot		October 29, 2025		
2.	Total number of Shareholders as on cut-off date		165716		
3.	Resolution No	Description of Resolution passed	Type of Resolution	Mode of Voting	Result of Voting
	1	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company	Special	Remote e-voting	Resolution passed with Requisite Majority



Company Name	BRIGADE ENTERPRISES LTD		
Date of the AGM/EGM			
Total number of shareholders on record date	165716		
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:			
Public:			
No. of Shareholders attended the meeting through Video			
Promoters and Promoter Group:	0		
Public:	0		

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100542777	100542777	100.0000	100542777	0	100.0000	0.0000
	Poll	100542777	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	100542777	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	102987541	98278085	95.4272	98278085	0	100.0000	0.0000
	Poll	102987541	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	102987541	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40952722	30896024	75.4432	30895769	255	99.9991	0.0008
	Poll	40952722	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	40952722	0	0.0000	00	0	0.0000	0.0000
	Total	244483040	229716886	93.9603	229716631	255	99.9999	0.0001



Date: December 11, 2025

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 October 29, 2025.

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:

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BMP & Co. LLP

Regd. Off: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru - 560004, ☎: 9900901974 ✉: biswajit@bmpandco.com Web : www.bmpandco.com, LLPIN: AAI-4194

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, October 31, 2025 (“Cut-off Date”)** received from M/s. KFin Technologies Limited, Registrar 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, October 31, 2025, 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 November 10, 2025.
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, October 31, 2025, the notice of the postal ballot dated October 29, 2025 which was dispatched to the shareholders on November 10, 2025 by prescribed mode and the newspaper advertisement was published on November 11, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Wednesday, November 12, 2025 at 9:00 A.M. (IST) and ended on Thursday, December 11, 2025 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 Thursday, December 11, 2025 at 5:07 P.M. (IST) in the presence of two witnesses, viz., Mr. Ramakrishna Reddy 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 Thursday, December 11, 2025, the last date, and time fixed by the Company, were considered for scrutiny.

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

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: SPECIAL RESOLUTION

Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	757	229716631	99.9999

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	23	255	0.0001

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)	2	91

- a) The aforesaid resolution contained in the Notice is **passed with requisite majority** by the Members of the Company.
- b) 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, for safekeeping.

9. Restriction on Use

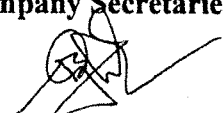
This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFintech, Registrar and Transfer Agent and (iv) for such other purposes as required under various statutory or regulatory requirements. 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



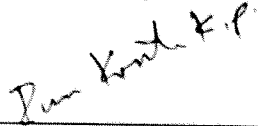
**For BMP & Co. LLP
Company Secretaries**


**CS Biswajit Ghosh
Designated Partner**

Place: Bengaluru
Date: December 11, 2025

**FCS No.: 8750 CP No.: 8239
UDIN: F008750G002358011**

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



Ramakrishna Reddy

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, the resolution has 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