

# 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/13072023

13<sup>th</sup> July, 2023

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,

**Sub: Intimation of Annual General Meeting, Record Date and E-voting Information:**

We wish to inform you that the Twenty Eighth Annual General Meeting ('AGM') of the Company is scheduled on Monday, 7<sup>th</sup> August, 2023 at 10.30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In relation to above, we further wish to inform the following:

**1) Record Date for the purpose of payment of Final Dividend for the financial year 2022-2023:**

Record Date has been fixed as Monday, 31<sup>st</sup> July, 2023 to determine the entitlement of Members to receive the final dividend of Rs. 2/- (20%) per equity share on the face value of Rs. 10/- each for the financial year 2022-2023.

The final dividend, if declared in the AGM, will be paid on or before Saturday, 2<sup>nd</sup> September, 2023, subject to deduction of applicable tax at source.

**2) Cut-off Date for voting entitlement and remote e-voting period for the AGM:**

Cut-off date for voting entitlement in the AGM for the members has been fixed as Monday, 31<sup>st</sup> July, 2023. The e-voting period commences from Thursday, 3<sup>rd</sup> August, 2023 (9.00 a.m. IST) and ends on Sunday, 6<sup>th</sup> August, 2023 (5.00 p.m. IST).



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This intimation is pursuant to Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Brigade Enterprises Limited**

**P. Om Prakash**  
Company Secretary & Compliance Officer

