

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/NSEBSE/BMD/14052025

14th May, 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,

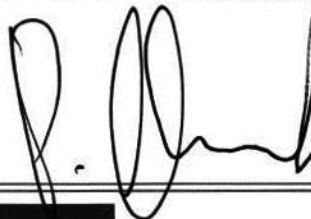
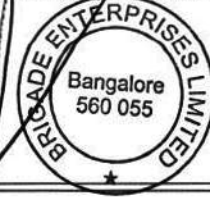
Sub.: Board Meeting Decisions

This is in continuation to our letter dated 8th May, 2025 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., 14th May, 2025 and the Board inter-alia took the following decisions:

- (i) Approved the audited consolidated financial results for the fourth quarter and year ended 31st March, 2025 along with the Audit Report of the Statutory Auditors of the Company are enclosed as **Annexure-1**.
- (ii) Approved the audited standalone financial results for the fourth quarter and year ended 31st March, 2025 along with the Audit Report of the Statutory Auditors of the Company are enclosed as **Annexure-2**.

The financial results are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (iii) Recommended a final dividend of Rs. 2.50/- per equity share (25%) of Rs. 10 each which is subject to approval of the shareholders in the ensuing Thirtieth Annual General Meeting of the Company. The dividend will be paid within 30 days from the date of shareholders' approval in the ensuing Annual General Meeting of the Company.
- (iv) Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Audit Reports issued by the M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) Statutory Auditors of the Company on the audited standalone & consolidated financial statements of the Company for the financial year ended 31st March, 2025 are with unmodified opinion (i.e. unqualified opinion).





BRIGADE

Building Positive Experiences

- (v) Appointment of M/s. BMP & Co. LLP, (BMP) a Peer reviewed practicing company secretaries (LLPIN: AAI-4194), as Secretarial Auditors of the Company for a tenure of 5 consecutive years from the financial year 2025-26 to the financial year 2029-30 subject to approval of shareholders at the ensuing Annual General Meeting, the details as required under Listing Regulations are enclosed as Annexure-3.

The meeting started at 12.30 p.m. and ended at 5.00 p.m.

The trading window of the Company was closed from 1st April, 2025 and shall open on 17th May, 2025.

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

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



BRIGADE

Building Positive Experiences

Annexure 3

Information as required under Regulation 30 - Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SI No.	Requirement	Disclosure
1.	Name of Auditors	M/s. BMP & Co. LLP (BMP), a Peer reviewed practicing company secretaries (LLPIN: AAI-4194)
3.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors
4.	Date of appointment/ re-appointment, cessation (as applicable) and terms of appointment/re-appointment	The Board, at its meeting held on 14 th May, 2025, approved the appointment of BMP as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years from the financial year 2025-26 to the financial year 2029-30.
5.	Brief Profile (in case of appointment)	<p>BMP & Co., LLP is a well-established firm of Practising Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm comprises 5 partners and a dedicated team of 60 employees.</p> <p>BMP is specializing in Company Secretarial services and having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. The firm expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), Foreign Direct Investment (FDI) and Overseas Direct Investment (ODI) under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance.</p> <p>BMP has earned the trust of industry leaders across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms, establishing itself as a trusted partner in the corporate landscape.</p>
6.	Disclosure of relationships between directors (In case of appointment of director)	NIL

