

No of Options issued pre bonus (A)	Issue price of Options pre-bonus (B)	No. of Options to be issued post bonus (C)	Issue price of Option revision for bonus issue adjustment (D= B*3/4)	Total Options Issued after bonus issue (E=A+C)
23,63,619	Rs. 166.67 per Option (Cum-bonus)	10,527	Rs. 125	23,74,146

Adjustment in the no. of Options under the 'Brigade Employee Stock Option Plan' to give effect to the bonus issue by issue of additional options and revising the price of the options

The Committee of Directors have further approved the issue of 2,03,496 additional options and revised the issue price of Options to Rs. 296.25 in accordance with the bonus issue ratio. This is in accordance with the 'Brigade Employee Stock Option Plan' and the approval provided by the Members.

No of Options issued pre bonus (A)	Issue price of Options pre-bonus (B)	No. of Options to be issued post bonus (C)	Issue price of Option revision for bonus issue adjustment (D= B*3/4)	Total Options Issued after bonus issue (E=A+C)
14,32,966	Rs. 395 per Option (Cum-bonus)	2,03,496	Rs. 296.25	16,36,462

The disclosure relating to Stock Options issued is contained in Annexure 1.

The meeting started at 9.00 a.m. and concluded at 9.30 a.m.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

12.	Brief details of significant terms	The options granted are governed by the Brigade ESOP 2017 which was submitted to the stock exchanges at the time of obtaining the in-principle approval from the stock exchanges and the special resolution passed by the shareholders in the twenty second annual general meeting held on September 21, 2017	The options granted are governed by the 'Brigade Employee Stock Option Plan' which was submitted to the stock exchanges at the time of obtaining the in-principle approval from the stock exchanges and the special resolution passed by the shareholders of the Company through postal ballot on May 4, 2022
13.	subsequent changes or cancellation or exercise of such options	Not Applicable	Not Applicable
14.	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable	Not Applicable

