

# 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



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Ref: BEL/NSEBSEINC/22022022

22<sup>nd</sup> February, 2022

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir,

**Sub: Incorporation of a Wholly Owned Subsidiary**

This is to inform that the Company has incorporated "Brigade Real Estate Developers Private Limited as its Wholly Owned Subsidiary.

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

The disclosures required pursuant to Para A of Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

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

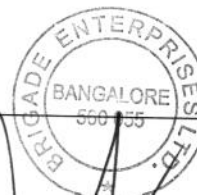


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Information as required under Regulation 30 - Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

| SI. No. | Requirement                                                                                                                                                     | Disclosure                                                                                                                                                                                                                                                                   |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the target entity, details in brief such as size, turnover etc.                                                                                         | Brigade Real Estate Developers Private Limited.<br>The authorised and paid up equity share capital is Rs.1,00,00,000/-<br>(10,00,000 equity shares of Rs. 10/- each)<br><br>Since it is a newly incorporated company on 21 <sup>st</sup> February, 2022 there is no turnover |
| 2.      | Whether the acquisition will fall within related party transaction(s) and whether promoter/ promoter group/group Companies have any interest in the Transaction | Incorporated as a Wholly Owned Subsidiary of Brigade Enterprises Limited.                                                                                                                                                                                                    |
| 3       | Industry to which the entity belongs to                                                                                                                         | Real Estate Business                                                                                                                                                                                                                                                         |
| 4       | Objects and effects of acquisition                                                                                                                              | To undertake Real Estate development business                                                                                                                                                                                                                                |
| 5       | Brief details of any governmental or regulatory approvals required for the acquisition                                                                          | The Corporate Identity Number (CIN) is U70109KA2022PTC158158 issued by the Ministry of Corporate Affairs, Government of India.                                                                                                                                               |
| 6       | Indicative time period for completion of the acquisition                                                                                                        | Not Applicable                                                                                                                                                                                                                                                               |
| 7       | Price at which shares would be acquired                                                                                                                         | Rs. 1,00,00,000/- (10,00,000 equity shares of Rs.10/- each)                                                                                                                                                                                                                  |
| 8       | Nature of consideration                                                                                                                                         | Cash                                                                                                                                                                                                                                                                         |
| 9       | Percentage of shareholding / no. of shares acquired                                                                                                             | 100%                                                                                                                                                                                                                                                                         |





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|     |                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information | <p>Brigade Real Estate Developers Private Limited is a Private Limited Company incorporated and registered with the Ministry of Corporate Affairs on 21<sup>st</sup> February, 2022.</p> <p>The Company would undertake Real Estate development business.</p> <p>Disclosure of turnover for last 3 years: Not Applicable as the Company is yet to commence operations.</p> <p>Country of Presence: India</p> |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary & Compliance Officer