

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L8510KA1995PLC019126
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/IM/29072024

29th July, 2024

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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Limited Liability Partnership ("LLP")

We would like to inform you that M/s Brigade Tetrarch Private Limited, wholly owned subsidiary has incorporated a Limited Liability Partnership ("LLP") named as "**Brigade HRC LLP**" with an initial capital contribution of Rs. 67,00,000/-. The said LLP will take up development of real estate projects.

The disclosures pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, relating to the aforesaid disclosure is enclosed as Annexure A.

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



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BRIGADE

Building Positive Experiences

Annexure A

Information as required under Regulation 30 - Para A of Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

SI. No.	Particular	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Brigade HRC LLP is incorporated with the total Capital Contribution of Rs. 1,00,00,000/- Since it is a newly incorporated LLP. 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	Brigade Tetrarch Private Limited, wholly owned subsidiary is a designated partner of the LLP.
3.	Industry to which the entity belongs to	Real Estate Development 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 LLP Identification Number is ACI-6073 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	Capital Contribution is Rs. 67,00,000/- only
8.	Nature of consideration	Capital Contribution by way of cash
9.	Percentage of shareholding / no. of shares acquired	Brigade Tetrarch Private Limited acquired 67% by way of capital contribution.
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	Brigade HRC LLP is a Limited Liability Partnership incorporated under the Limited Liability Partnership Act, 2008 and registered with the Ministry of Corporate Affairs on 26 th July, 2024. The Company has received the said information from the Brigade Tetrarch Private Limited on 29 th July, 2024. The LLP would undertake Real Estate development business. Disclosure of turnover for last 3 years: Not Applicable as the LLP is yet to commence operations. Country of Presence: India

