

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
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BEL/NSEBSE/NRCO/29012025

29th January, 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: Outcome of the Nomination and Remuneration Committee Meeting

The Nomination and Remuneration Committee of the Company at its meeting held today i.e., Wednesday, 29th January, 2025 inter alia considered and approved the allotment of equity shares under the following ESOP Schemes:

- 16,653 equity shares under the Brigade Employee Stock Option Plan, 2017
- 1,05,777 equity shares under the new Brigade Employee Stock Option Plan rolled out in 2022.

The paid-up share capital of the Company has increased from Rs.2,44,25,21,740/- to Rs.2,44,37,46,040/- due to the aforesaid allotment.

The meeting of the Committee commenced at 10.30 a.m. and concluded at 11.30 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary and Compliance Officer

