

# 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/28052024

28<sup>th</sup> May, 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: Outcome of the Nomination and Remuneration Committee Meeting**

The Nomination and Remuneration Committee of the Company at its meeting held today i.e., Tuesday, 28<sup>th</sup> May, 2024 inter alia considered and approved the allotment of equity shares under the following ESOP Schemes:

- 25,729 equity shares under the Brigade Employee Stock Option Plan, 2017
- 10,325 equity shares under the new Brigade Employee Stock Option Plan of 2022.

The paid-up share capital of the Company has increased from Rs. 2,31,09,97,470/- to Rs. 2,31,13,58,010/- due to the aforesaid allotment.

The meeting of the Committee commenced at 11.30 a.m. and concluded at 12.25 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Brigade Enterprises Limited**

**P. Om Prakash**  
**Company Secretary and Compliance Officer**

