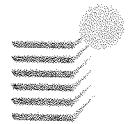


# BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN) :U74999KA2016PLC095986  
Regd. Off.: 29th & 30th Floor, World Trade Center,  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bangalore - 560 055  
Phone : +91 - 080 - 4137 9200 Fax : +91 - 080 - 2221 0784



BRIGADE

**CERTIFIED EXTRACTS OF THE RESOLUTION PASSED BY THE COMMITTEE OF DIRECTORS OF BRIGADE HOTEL VENTURES LIMITED IN THEIR MEETING HELD ON WEDNESDAY 30<sup>TH</sup> OCTOBER, 2024 AT 5.00 P.M. AT THE BOARD ROOM, 30<sup>TH</sup> FLOOR, WORLD TRADE CENTER, BRIGADE GATEWAY CAMPUS, 26/1, DR. RAJKUMAR ROAD, MALLESWARAM-RAJAJINAGAR, BANGALORE - 560 055**

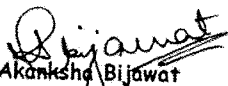
## APPROVAL OF THE REVISED VERSION OF THE DRAFT RED HERRING PROSPECTUS (DRHP):

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the "Board") on October 19, 2024 authorising the initial public offering of equity shares of face value of ₹ 10 each of the Company (the "Equity Shares") consisting of fresh issue of such number of equity shares of the Company which aggregates up to ₹9,000.00 million (the "Issue") and the private placement of Equity Shares at the discretion of the Board, aggregating to ₹1,800.00 million ("Pre-IPO Placement"), the resolution passed by the shareholders of the Company on October 21, 2024 and the resolution passed by the Board on October 28, 2024 approving the draft of the draft red herring prospectus (the "DRHP") and subject to applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI Regulations"), and other regulations issued by the Securities and Exchange Board of India ("SEBI") the DRHP dated October 30, 2024 with certain alterations, corrections and updates in respect of the initial public offering being made at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Issue ("BRLMs"), as provided to, and tabled before the Committee containing the requisite information as prescribed under applicable laws and regulations, be and is hereby approved for filing with SEBI, BSE Limited and the National Stock Exchange of India Limited (collectively with BSE Limited, the "Stock Exchanges") and such other authorities or persons as may be required."

"RESOLVED FURTHER THAT Ms. Nirupa Shankar, Managing Director, Amar Mysore and Vineet Verma, Directors, Ms. Akanksha Bijawat, Company Secretary and Compliance Officer and Mr. Ananda Natarajan, Chief Financial Officer of the Company or the Committee be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges, registrar of companies and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

"RESOLVED FURTHER THAT any of the Directors and/or Company Secretary & the Compliance Officer of the Company be and are hereby authorised to certify the true copy of the aforesaid resolutions."

For Brigade Hotel Ventures Limited

  
Akanksha Bijawat

Company Secretary & Compliance Officer

M. No. 24610

Address: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center,  
Brigade Gateway Campus 26/1, Dr. Rajkumar Road,  
Malleswaram-Rajajinagar, Bangalore-560055

