

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



Ref: BHVL/NSEBSE/MOA/04082025

4th August, 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: BRIGHOTEL/ Scrip Code: 544457

Dear Sir/ Madam,

Sub: Regulation 30 - "Brigade Hotel Ventures Limited Signs MOA to take on Lease the Premises located at World Trade Center, Chennai":

We would like to inform you that the Company has signed a Memorandum of Agreement (MOA) to take on lease the Guest Rooms at the World Trade Center (WTC) Chennai admeasuring 67,977 square feet of Super Built-up area. The Guest Rooms are part of WTC Chennai, which is located in Perungudi, OMR Chennai. The MOA has been entered with M/s. Perungudi Real Estates Private Limited, a fellow subsidiary and developer of World Trade Center, Chennai for a period of 16 years from the date of execution of Lease deed.

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

This is also hosted on the Company's website at <https://bhvl.in/>.

The disclosure 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 is enclosed.

Kindly take the same on records.

Thanking You,
Yours faithfully,

For **Brigade Hotel Ventures Limited**

Nirupa Shankar
Managing Director

Encl.: a/a

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Annexure A

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:

Sl. No.	Requirement	Disclosure
1.	Name(s) of parties with whom the agreement is entered	M/s. Perungudi Real Estates Private Limited, a fellow subsidiary and developer of World Trade Center, Chennai and the Company
2.	Purpose of entering into the agreement	Take on lease the premises of the Guest Room facility admeasuring 67,977 square feet of Super Built-up area in World Trade Center (WTC) Chennai
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Memorandum of Agreement (MOA) to take on lease the premises of the Guest Room facility admeasuring 67,977 square feet of Super Built-up area in World Trade Center (WTC) with M/s. Perungudi Real Estates Private Limited, a fellow subsidiary and developer of World Trade Center, Chennai for a period of 16 years from the date of execution of Lease deed.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, M/s. Perungudi Real Estates Private Limited, is a group Company
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Yes, Its done at “arm’s length basis
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None

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9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
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