

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/BMN/06082025

August 6, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457

Dear Sir/ Madam,

Subject: Board Meeting Notice, Trading Window & Conference Call Invite

A meeting of the Board of Directors of the Company is scheduled on Monday, August 11, 2025 to inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended on June 30, 2025. This notice is pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The equity shares of the Company were listed on the stock exchanges on Thursday, July 31, 2025

Pursuant to the above, the trading window of the Company is closed from Friday, August 1, 2025 to Wednesday, August 13, 2025 for Designated Persons and their immediate relatives. This is in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 read with Clause VII (d) of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Brigade Hotel Ventures Limited.

We are also enclosing herewith the invitation for the conference call to discuss on the Company's financial and operational performance for the first quarter ended June 30, 2025 which is scheduled on Tuesday, August 12, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Nirupa Shankar
Managing Director
DIN: 02750342

Encl: a/a

Registered and Corporate Office

29th & 30th Floors, World Trade Center, Brigade Gateway Campus.
26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560055.



BRIGADE
HOTEL VENTURES LIMITED

Brigade Hotel Ventures Limited

The Management of Brigade Hotel Ventures Ltd., invites you to discuss the Company's **Q1 FY'26** financial & operational results **on Tuesday, August 12, 2025 at 2:30 PM IST**.
Brigade Hotel Ventures Ltd., will be represented by **its Senior Management**.

DiamondPass™ Express Connect

[Click here](#) to join the call without any waiting time

Details of the Conference Call

Date & Time: Tuesday, August 12, 2025 at 2:30 PM IST

Conference dial-in-numbers (India)

Universal Access: +91 22 6280 1400
+91 22 7115 8220

Conference dial-in (International Toll-free)

United Kingdom: 0 808 101 1573
USA: 1 866 746 2133
Singapore: 800 101 2045
Hong Kong: 800 964 448

Note: Please dial 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.