

Ref: BHVL/NSEBSE/CIN/04092025

September 4, 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: Intimation regarding change of Corporate Identification Number (“CIN”) & Company Status of Brigade Hotel Ventures Limited (“The Company”) on Ministry of Corporate Affairs Website

With respect to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and in furtherance to our application made to the Ministry of Corporate Affairs ("MCA"), the Corporate Identification Number (CIN) and status of the Company on the Company Master Data has been updated.

Accordingly, the CIN of the Company stands updated from U74999KA2016PLC095986 to “L74999KA2016PLC095986” and status has been changed from “Unlisted” to “Listed”.

A copy of Company’s Master Data from the MCA’s website is attached for your reference.

We request you to kindly take the above information on record and update the same in the Corporate Information Section on your website.

Thanking you,

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

Nirupa Shankar
Managing Director
DIN: 02750342

Ministry Of Corporate Affairs

Date : 04-09-2025 11:05:5am

Company Information

CIN	L74999KA2016PLC095986
Company Name	BRIGADE HOTEL VENTURES LIMITED
ROC Name	ROC Bangalore
Registration Number	095986
Date of Incorporation	24/08/2016
Email Id	omprakash@brigadegroup.com
Registered Address	29&30thFlr,World Trade Center,BrigadeGatewayCampus 26/1, Rajkumar Road, Malleswaram-Rajajin, agar, Bangalore, Bangalore, Karnataka, India, 560055
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	4,50,00,00,000
Paid up Capital (Rs)	3,79,84,25,650
Date of last AGM	02/07/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction

ROC (name and office) ROC Bangalore

RD (name and Region)

RD, South East Region