

Ref: BHVL/NSEBSE/BMN/19012026

January 19, 2026

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,

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

A meeting of the Board of Directors of the Company is scheduled on Wednesday, January 28, 2026 to inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended on December 31, 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.

Pursuant to the above, the trading window of the Company is closed from Thursday, January 1, 2026 to Friday, January 30, 2026 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 third quarter and nine months ended on December 31, 2025 which is scheduled on Thursday, January 29, 2026.

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



BRIGADE

HOTEL VENTURES LIMITED

The Management of Brigade Hotel Ventures Ltd., invites you to discuss the Company's **Q3 FY'26** financial & operational results **on Thursday, January 29, 2026 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: Thursday, January 29, 2026

Time: 2:30 PM, IST

Time Zones: 5:00 PM HK/SG

10:00 AM UK

5:00 AM EST

Access Numbers

INDIA

+91 22 6280 1309 / +91 22 7115 8210

International Toll-Free Numbers

UNITED KINGDOM

0 808 101 1573

USA

1 866 746 2133

SINGAPORE

800 101 2045

HONG KONG

800 964 448

RSVP

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