

Ref: BHVL/NSEBSE/RS/13012026

January 13, 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,

We are enclosing herewith the Report on Reconciliation of Share Capital of the Company for the quarter ended December 31, 2025 received from M/s. Savita Jyoti Associates, Practicing Company Secretary based on the audit carried out by them.

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

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December 2025				
2.	ISIN	INE03NU01014				
3.	Face Value	Rs.10/-				
4.	Name of the Company	Brigade Hotel Ventures Limited				
5.	Registered Office Address	26/1, World Trade Center, Brigade Gateway Campus, 29 th & 30 th Floor, Dr. Rajkumar Road, Malleswaram - Rajajinagar, Bengaluru, Karnataka, 560055				
6.	Correspondence Address	26/1, World Trade Center, Brigade Gateway Campus, 29 th & 30 th Floor, Dr. Rajkumar Road, Malleswaram - Rajajinagar, Bengaluru, Karnataka, 560055				
7.	Telephone and Fax Numbers	Tel.: 080-41379200				
8.	Email Address	akankshab@brigadegroup.com				
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)				
		NUMBER OF SHARES		% OF TOTAL ISSUED CAPITAL		
10.	Issued Capital	37,98,42,565		100%		
11.	Listed Capital	37,98,42,565		100%		
12.	Held in Dematerialised form in CDSL	97,72,564		2.57%		
13.	Held in Dematerialised form in NSDL	37,00,70,001		97.43%		
14.	Held in Physical Form	--		--		
15.	Total Number of Shares 12+13+14	37,98,42,565		100%		
	Total Number of Security holders at the end of the quarter*	41,651*		--		
	* Consolidated PAN-Wise					
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NA

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18.	Register of Members is Updated: If not updated upto which date:	YES N.A.
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not, the reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
Total No. of Demat Requests		No. of Requests
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Ms. Akanksha Bijawat Company Secretary & Compliance Officer Membership No. ACS 24610 Tel: 080-41379200;
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Smt. Savita Jyoti Savita Jyoti Associates E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. +91-9849510559 Registration No. FCS 3738; CP No: 1796
24.	Appointment of Common Agency for Share Registry Work:	Yes KFin Technologies Limited (Formerly KFin Technologies Private Limited) Selenium Building, Tower – B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Rangareddi, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040- 23001153. Email: inward.ris@kfintech.com website: www.kfintech.com
25.	Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)	NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad
Date: 13/01/2026
UDIN: F003738G003263225
PR No: 1326/2021

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796