



BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986
Registered Office: 29th & 30th Floors, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bengaluru - 560 055

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Ref: BHVL/NSEBSE/PBP/05032026

March 05, 2026

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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the resolutions passed by the shareholders through Postal Ballot by remote e-voting on March 05, 2026.

Kindly take the same on record.

Thanking You
Yours faithfully

For **Brigade Hotel Ventures Limited**

Nirupa Shankar
Managing Director
DIN: 02750342

Enclosure: As above

PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON THURSDAY, MARCH 05, 2026, RESULTS OF WHICH WAS ALSO DECLARED ON THURSDAY, MARCH 05, 2026

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the company had issued the postal ballot notice dated Wednesday, January 28, 2026 to obtain approval of shareholders.

In compliance with the aforesaid Circulars, the Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, January 30, 2026.

The Company had availed the services of KFin Technologies Limited to provide the remote e-voting facility to the equity shareholders of the Company for the resolutions proposed in the postal ballot notice.

The Notice was also available on the Company’s website, www.bhvl.in and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited., the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at <https://evoting.kfintech.com>.

The Remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, February 04, 2026 and ended on 5.00 p.m. (IST) on Thursday, March 05, 2026 and the e-voting platform blocked thereafter.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on Wednesday, January 28, 2026 had appointed CS Biswajit Ghosh, Practicing Company Secretary (FCS 8750) or in his absence CS Pramod S M (Membership No. F7834), Partners of M/s. BMP & Co., LLP, a Practicing Company Secretary firm, Bengaluru as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner.

After scrutiny of votes cast through e-voting facility, CS Pramod S M had submitted his report to Mr. P Om Prakash, Group Company Secretary authorised by the Board of Directors of the Company.

The details of the voting on the resolution as per Scrutinizer’s Report is as follows:

ORDINARY RESOLUTION

1. Appointment of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) as a Non-Executive, Non-Independent Director of the Company:

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and in compliance with Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267), who was appointed as an Additional Director (Non-Executive, Non-Independent) by the Board of Directors w.e.f. December 16, 2025, pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Articles of Association of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Act and based on the recommendation from Nomination & Remuneration Committee and Board proposing his candidature for the office of a Director, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

Particulars	E-Voting		% of Total No. of Votes Polled (357297321)
	No. of ballots	No. of votes cast (Equity Shares of Rs. 10/- each)	
e-votes with assent for the Resolution as a percentage of the shares polled	404	357291938	99.9985
e-votes with dissent for the resolution as a percentage of shares polled	14	5383	0.0015

2. Appointment of Secretarial Auditors for the financial year 2025-26 and fixing their remuneration:

“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modifications or re-enactments thereof for the time being in force and based on the recommendation of Audit Committee and consent of the Board of Directors, approval of the members of the Company, be and is hereby accorded for the appointment of M/s. ASR & Co., a firm of practicing company secretaries (Firm Registration No.

P2015KR061600), as the Secretarial Auditors of the Company for the financial year 2025-26 at a fees of Rs. 2,00,000 (Rupees Two Lakh only) plus taxes and out of pocket expenses, if any, as may be incurred during the audit process.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary & Compliance Officer of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution including issuing the engagement letter and filing of requisite e-forms with the Ministry of Corporate Affairs.”

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

Particulars	E-Voting		% of Total No. of Votes Polled (357297321)
	No. of ballots	No. of votes cast (Equity Shares of Rs. 10/- each)	
e-votes with assent for the Resolution as a percentage of the shares polled	404	357292113	99.9985
e-votes with dissent for the resolution as a percentage of shares polled	13	5208	0.0015

Yours faithfully

For **Brigade Hotel Ventures Limited**

Nirupa Shankar
Managing Director
DIN: 02750342