

Ref: BHVL/NSEBSE/BMD/28042026

April 28, 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,

Subject: Board Meeting Decisions

This is in continuation to our letter dated April 21, 2026 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors the Company was held as scheduled today i.e., April 28, 2026 and the Board inter-alia took the following decisions:

- (i) Approved the Audited consolidated financial results for the fourth quarter and year ended March 31, 2026 along with the Audit Report of the Statutory Auditors of the Company.
- (ii) Approved the Audited standalone financial results for the fourth quarter and year ended March 31, 2026 along with the Audit Report of the Statutory Auditors of the Company.

The financial results are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (iii) Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Audit Reports issued by the M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) Statutory Auditors of the Company on the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2026 are with unmodified opinion (i.e. unqualified opinion).
- (iv) Pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to the SEBI Listing Regulations, 2015, we would like to inform that Mr. Manoj Agarwal, Chief Operating Officer of the Company, who is a Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has tendered his resignation from his position in the Company, vide letter dated April 16, 2026 which is enclosed, due to personal reasons including his decision to relocate from Bangalore to be closer to his family.

His resignation has been approved and he will be relieved from his duties from the closure of business hours of July 16, 2026.

The details with respect to the resignation of above Senior Management personnel as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as Annexure A to this letter. The copy of resignation letter is enclosed as Annexure B.

The meeting started at 2.30 p.m. and ended at 4.20 p.m.

The trading window of the Company was closed from April 1, 2026 and shall open on May 1, 2026.

The above information is also hosted on the website of the Company at www.bhvl.in.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Digitally signed by
Akanksha Bijawat
Date: 2026.04.28
18:13:53 +05'30'

Akanksha Bijawat
Company Secretary & Compliance Officer

Encl: a/a

Annexure A

Information as required under Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are as follows:

Disclosure Requirement	Disclosure
Name	Mr. Manoj Agarwal
Reason for the Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Manoj Agarwal from the position of Chief Operating Officer (“COO”) and Senior Management Personnel of the Company.
Date of appointment/re-appointment /Cessation (as applicable) & term of appointment/ re-appointment;	He will be relieved from his duties from the closure of business hours on July 16, 2026.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated: 16th April, 2026

To,

Ms. Nirupa Shankar

Managing Director

Brigade Hotel Ventures Limited

Bangalore

Subject: Resignation

Dear Nirupa,

Further to our discussion, I hereby tender my formal resignation from my current role with the Company. This has not been an easy decision; however, after careful consideration, I have decided to proceed due to personal reasons, including my decision to relocate from Bangalore to be closer to my family. I have not taken this step lightly, especially given how meaningful my time here has been.

It is my intention and commitment to complete my duties & responsibilities during the notice period time of 3 months and provide all possible help & assistance for a smooth handover. Accordingly, I request you to kindly accept & approve my relieving date as 16th July 2026.

I would like to use this opportunity to thank you, Chairman Sir, Mr. Vineet Verma, and entire leadership team of Brigade for the mentorship, opportunities and support you all have provided me during my tenure here. Knowledge and experience gained here will surely aid me in my future endeavours, and I will always be grateful for that!

I wish you and the organisation continued success!

Best Regards



Manoj Agarwal

COO – Brigade Hospitality

Employee No: 9264