

Ref: BHVL/NSEBSE/BMN/21042026

April 21, 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 Tuesday, April 28, 2026 to inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended on March 31, 2026. 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 Wednesday, April 1, 2026 to Thursday, April 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 the Company's financial and operational performance for the fourth quarter and financial year ended on March 31, 2026 which is scheduled on Wednesday, April 29, 2026.

Kindly take the same on your records.

Thanking you,

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

**Akanksha Bijawat**  
**Company Secretary & Compliance Officer**

**Encl: a/a**



# BRIGADE

## HOTEL VENTURES LIMITED

The Management of Brigade Hotel Ventures Ltd., invites you to discuss the Company's **Q4 FY'26** financial & operational results **on Wednesday, April 29, 2026 at 2:30 PM IST**. Brigade Hotel Ventures Ltd., will be represented by **its Senior Management**.

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DiamondPass™ Express Connect

[Click Here](#) to join the call without any waiting time

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### Details of the Conference Call

**Date:** Wednesday, April 29, 2026

**Time Zones:** 5:00 PM HK/SG

**Time:** 2:30 PM, IST

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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