

General information about company		
Scrip code	544457	
NSE Symbol	BRIGHOTEL	
MSEI Symbol	NOTLISTED	
ISIN	INE03NU01014	
Name of the entity	Brigade Hotel Ventures Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not made any acquisition of shares or voting rights in Unlisted Companies for the quarter ended June 30, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comb00735	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mysore Ramachandrasetty Jaishankar		00191267	Non-Executive - Non Independent Director	Chairperson		22-04-1954
2	Ms	Nirupa Shankar		02750342	Executive Director	Not Applicable	MD	31-10-1982
3	Mr	Amar Mysore		03218587	Non-Executive - Non Independent Director	Not Applicable		21-06-1979
4	Mr	Vineet Verma		06362115	Non-Executive - Non Independent Director	Not Applicable		25-09-1959
5	Mr	Bijou Kurien		01802995	Non-Executive - Independent Director	Not Applicable		17-01-1959
6	Mr	Anup Sanmukh Shah		00317300	Non-Executive - Independent Director	Not Applicable		25-06-1957
7	Ms	Jyoti Narang		00351187	Non-Executive - Independent Director	Not Applicable		15-02-1958
8	Mr	Nakul Anand		00022279	Non-Executive - Independent Director	Not Applicable		05-11-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-12-2025				2	0	0	0			
2	NA		24-08-2016	05-10-2024			2	0	3	0			
3	NA		12-04-2021				2	0	3	2			
4	NA		24-08-2016				1	0	6	5			
5	NA		28-03-2024	28-03-2024		27.03	7	7	10	5			
6	NA		28-03-2024	28-03-2024		27.03	3	3	6	2			
7	NA		10-05-2024	10-05-2024		25.21	2	2	4	1			
8	NA		05-10-2024	05-10-2024		20.27	1	1	3	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01802995	Bijou Kurien	Non-Executive - Independent Director	Chairperson	05-10-2024		
2	00317300	Anup Sanmukh Shah	Non-Executive - Independent Director	Member	05-10-2024		
3	00351187	Jyoti Narang	Non-Executive - Independent Director	Member	05-10-2024		
4	00022279	Nakul Anand	Non-Executive - Independent Director	Member	05-10-2024		
5	06362115	Vineet Verma	Non-Executive - Non Independent Director	Member	23-04-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317300	Anup Sanmukh Shah	Non-Executive - Independent Director	Chairperson	05-10-2024		
2	01802995	Bijou Kurien	Non-Executive - Independent Director	Member	05-10-2024		
3	00022279	Nakul Anand	Non-Executive - Independent Director	Member	05-10-2024		
4	03218587	Amar Mysore	Non-Executive - Non Independent Director	Member	27-10-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06362115	Vineet Verma	Non-Executive - Non Independent Director	Chairperson	05-10-2024		
2	02750342	Nirupa Shankar	Executive Director	Member	05-10-2024		
3	00317300	Anup Sanmukh Shah	Non-Executive - Independent Director	Member	05-10-2024		
4	00351187	Jyoti Narang	Non-Executive - Independent Director	Member	05-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03218587	Amar Mysore	Non-Executive - Non Independent Director	Chairperson	05-10-2024		
2	02750342	Nirupa Shankar	Executive Director	Member	05-10-2024		
3	01802995	Bijou Kurien	Non-Executive - Independent Director	Member	05-10-2024		
4	00351187	Jyoti Narang	Non-Executive - Independent Director	Member	05-10-2024		
5	00022279	Nakul Anand	Non-Executive - Independent Director	Member	05-10-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02750342	Nirupa Shankar	Executive Director	Chairperson	05-10-2024		
2	03218587	Amar Mysore	Non-Executive - Non Independent Director	Member	05-10-2024		
3	00351187	Jyoti Narang	Non-Executive - Independent Director	Member	05-10-2024		
4	00022279	Nakul Anand	Non-Executive - Independent Director	Member	05-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02750342	Nirupa Shankar	Committee of Directors	Executive Director	Chairperson	
2	03218587	Amar Mysore	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	06362115	Vineet Verma	Committee of Directors	Non-Executive - Non Independent Director	Member	
4	01802995	Bijou Kurien	Committee of Directors	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2026				Yes	8	8	4
2		28-04-2026	89		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-01-2026				Yes	5	5	4	0
2	Audit Committee	28-04-2026	89			Yes	5	5	4	0
3	Nomination and remuneration committee	28-04-2026				Yes	4	4	3	0
4	Stakeholders Relationship Committee	28-01-2026				Yes	4	4	2	0
5	Stakeholders Relationship Committee	28-04-2026	89			Yes	4	4	2	0
6	Risk Management Committee	28-04-2026				Yes	5	5	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	28-04-2026				Yes	4	4	2	0
8	Other Committee	28-01-2026		Committee of Directors		Yes	4	4	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Akanksha Bijawat
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Akanksha Bijawat
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	22-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	State Excise Department, Government of Karnataka	One time fine	01-06-2026	HUL-Liquor book not produced in premises	Rs. 12,000/-
2	Bruhat Bengaluru Mahanagara Palike (BBMP)	One time fine	16-05-2026	Garbage segregation in one of the hotel premises of the Company	Rs. 10,000/-

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner Bengaluru GST Appeals-II	18-03-2022	Our Company ("Appellants") filed a Memorandum of Appeal before the Commissioner of Central Tax (Appeals) ("CIT(A)") against the Assistant Commissioner of Central Tax ("Respondent") for disparity in Input Tax Credits availed. The Respondent issued a show cause notice dated March 18, 2022 to pay ineligible Input Tax Credits amounting to Rs 18.69 million availed on Goods and Services Tax ("GST") alongside penalty of 10% in keeping with Section 50(3) of the Central Goods and Services Tax Act of 2017. The Appellant filed a response in contestation dated June 9, 2022 and was heard by the Respondent on October 27, 2023, leading to an order confirming the ITC demand as well as interest of 10% aggregating Rs 20.56 million, giving rise to this appeal. The Appellants thereby filed an appeal before the CIT(A) at Bengaluru, Karnataka, for setting aside of the order.	Appeal filed before Tribunal on 27-06-2026

