

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
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BRIGADE

Building Positive Experiences

BEL/NSEBSE/NRCO/04082021

4th August 2021

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: BRIGADE/Scrip Code: 532929

Dear Sir/ Madam,

Sub: Outcome of the Nomination and Remuneration Committee Meeting

We are pleased to inform that the Nomination and Remuneration Committee of the Company in its meeting held today i.e. Wednesday, 4th August 2021 approved the allotment of 2,31,209 equity shares under the Employees Stock Option Plan 2017.

The paid up equity share capital of the Company has increased from Rs. 229,61,62,140/- to Rs. 229,84,74,230/- due to the aforesaid allotment.

The meeting of the Committee commenced at 6.00 p.m. and concluded at 6.55 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Brigade Enterprises Limited



P. Om Prakash
Company Secretary and Compliance Officer

