

## Brigade Properties Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)  
Corporate Identity Number (CIN) : U70200KA2007PTC042824  
Registered Office : 29th Floor, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram-Rajajinagar, Bengaluru - 560 055, India  
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BPPL/BSE/FR/21012025

21<sup>st</sup> January, 2025

Department of Corporate Services - Listing

BSE Limited

P. J. Towers

Dalal Street

Mumbai - 400 001

Re.: Scrip ID: 16BPPL2022/Scrip Code: 951847

Dear Sir/Madam,

### **Sub: Unaudited Financial Results pursuant to SEBI (LODR) Regulations, 2015**

This is in continuation to our letter dated 15<sup>th</sup> January, 2025 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., 21<sup>st</sup> January, 2025 and the Board inter-alia approved:

1. The unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2024 along with the Limited Review Report of the Statutory Auditors of the Company.

The financial results and Limited Review Report are enclosed pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Mr. Vintha Chandra Sekhar Reddy as the Chief Financial Officer of the Company w.e.f. 21<sup>st</sup> January, 2025.

The meeting started at 3.50 p.m. and ended at 5.50 p.m.

Thanking you,  
Yours faithfully,

For **Brigade Properties Private Limited**

**Kavya P**  
**Company Secretary**  
**ACS 70331**

Encl.: a/a

