

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
T : +91 80 4137 9200
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Ref: BPPL/BSE/REG 51/11112024

11th November, 2024

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: Proceedings of the Extra-ordinary General Meeting of the Company.

The Extra-ordinary General Meeting ('EGM') of the members of Brigade Properties Private Limited ('the Company') was held today as scheduled i.e., on Monday, 11th November, 2024 at 10:00 a.m. (IST) through Video Conferencing ('VC').

The following item of business as set out in the Notice dated 8th November, 2024 was transacted at the EGM:

Item No.	Description of the Resolutions passed	Type of Resolution	Mode of Voting
1.	Appointment of M/s Price Waterhouse Chartered Accountants LLP as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary	Show of hands

The resolution was passed unanimously.

This disclosure is pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Properties Private Limited**

Roshin Mathew
Director
DIN: 00673926

CC to: Vistra ITCL (India) Limited
The IL & FS Financial Centre,
Plot C-22, G Block, 7th Floor,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

