

## 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  
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BPPL/BSE/REG 51/23012025

23<sup>rd</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: 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 Thursday, 23<sup>rd</sup> January, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC').

The following item of business as set out in the Notice dated 21<sup>st</sup> January, 2025 was transacted at the EGM:

Item No.	Description of the Resolutions passed	Type of Resolution	Mode of Voting
1.	Approval for the modification of terms relating to C Series 12% Unsecured Unrated Unlisted Fully Convertible Debentures (FCDs)	Special	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**

**Kavya P**  
**Company Secretary**

**CC to: Vistra ITCL (India) Limited**

The IL & FS Financial Centre,  
Plot C-22, G Block, 7<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

