

Ref: BHVL/NSEBSE/REG30/18122025

December 18, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 46 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of the Analysts/ Institutional Investor Meeting is as follows:

Day & Date	Name of the Investor/Analysts/ Fund	Type of Meeting	Mode of Meeting
Friday, December 19, 2025	360 One Special Opportunities Fund	One on one	Virtual

The Analysts/Institutional Investor Meeting may get postponed/cancelled due to the exigencies either on part of the investors or the Company.

This is also hosted on the Company's website at www.bhvl.in.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Brigade Hotel Ventures Limited

Nirupa Shankar
Managing Director
DIN: 02750342