

Ref: BHVL/NSEBSE/TW/24122025

December 24, 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: Trading Window Closure**

---

The trading window of the Company shall remain closed from Thursday, January 1, 2026 up to 48 hours after the declaration of financial results for the third quarter and nine months ending on December 31, 2025 for Designated Persons and their immediate relatives. The date of the Board Meeting to consider and approve the financial results for the aforesaid period will be intimated in due course.

This is in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Clause VII (d) of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Brigade Hotel Ventures Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Brigade Hotel Ventures Limited**

**Nirupa Shankar**  
**Managing Director**  
**DIN: 02750342**