

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th 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: BEL/NSEBSE/AQN/26092025

26th September, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Department of Corporate Services – Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001

Re.: Scrip Symbol: BRIGADE/ Scrip Code: 532929

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of Equity Shares by the Company:

We would like to inform you that Company has acquired 100% stake in the Equity Shares of M/s. AMG Info Park Private Limited (**Target Company**) from its existing shareholders. Consequently, M/s. AMG Info Park Private Limited has become the wholly owned subsidiary of the Company with effect from 26th September, 2025.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, relating to the aforesaid disclosure is enclosed as Annexure A.

The above information is also hosted on the website of the Company at www.brigadegroup.com

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer



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Annexure A

Information as required under Regulation 30 – Para A of Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

| SI. No. | Particular | Disclosure |
|---------|--|--|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | <p>Name of Target entity: M/s. AMG Info Park Private Limited (Target Entity)</p> <p>Brief Details: The Target Entity is a private Limited company incorporated under Companies Act, 1956. The Authorised Share Capital is Rs. 1,00,000/- (Rupees One Lakh only) and Paid up Share Capital is Rs. 1,00,000/- (Rupees One Lakh only)</p> <p>Turnover as on March 31, 2025: NIL.</p> <p>The Company is in the process of being operational due to which there is no revenue generation.</p> |
| 2. | Whether the acquisition will fall within related party transaction(s) and whether promoter/ promoter group/group Companies have any interest in the Transaction. If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | No. The acquisition doesn’t fall within the ambit of related party transactions. |
| 3. | Industry to which the entity being acquired belongs | Real Estate Development Business |
| 4. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | The acquisition is made with the object to undertake Real Estate development projects in the Company. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6. | Indicative time period for completion of the acquisition | 26 th September, 2025 |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash |
| 8. | Cost of acquisition and/ or the price at which the shares are acquired | Rs. 13,44,25,690/- (Rupees Thirteen Crore Forty Four Lakhs Twenty Five Thousand and Six hundred and Ninety Only) at a Price of Rs. 13,442.569/- per equity share. |



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|-----|--|---|
| 9. | Percentage of shareholding/control acquired and / or number of shares acquired | The Company has acquired 100% equity stake in the Target Entity. |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <p>M/s. AMG Info Park Private Limited is a Private Limited Company incorporated on 22nd June, 2010 with an object to carry business of real estate development.</p> <p>Turnover of last three financial years: 2024-25 : NIL 2023-24 : NIL 2022-23 : NIL</p> <p>Country of Presence: India</p> <p>Other significant information: Not Applicable</p> |

