

**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



BPPL/BSE/FR/22102024

22<sup>nd</sup> October, 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: Unaudited Financial Results pursuant to SEBI (LODR) Regulations, 2015**

This is in continuation to our letter dated 14<sup>th</sup> October, 2024 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., 22<sup>nd</sup> October, 2024 and the Board inter-alia approved:

1. The unaudited financial results for the second quarter and half year ended 30<sup>th</sup> September, 2024 along with the Limited Review Report of the Statutory Auditors of the Company.

The financial results and Limited Review Report are enclosed pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Sharanappa S as the Chief Financial Officer of the Company w.e.f. 22<sup>nd</sup> October, 2024
3. Appointment of Ms. Kavya P as the Company Secretary and Compliance Officer of the Company w.e.f. 24<sup>th</sup> October, 2024

The meeting started at 2.00 p.m. and ended at 3.00 p.m.

Thanking you,  
Yours faithfully,

For **Brigade Properties Private Limited**

**Roshin Mathew**  
Director  
DIN: 00673926

Encl.: a/a

