

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/NSEBSECN/09092024

9th September, 2024

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

It has come to our attention that certain unknown persons have circulated letters to general public by copying or imitating the letter head of the Company. These letters relate to buying opportunities of the Company's equity shares at a discount through a third party. These letters have the forged digital signatures of the Company Secretary and Compliance Officer of the Company. Additionally, certain unknown persons are luring the members of the public by advertising a "trading plan" in relation to equity shares of the Company by promising returns upon investment of certain sums of money. The Company has no knowledge or arrangement with third parties or unknown persons.

We would like to inform the stock exchanges and public at large that these letters are absolutely fake and should not be relied on. Additionally, the Company has not promoted/authorised any trading plan and members of the public should not engage in such plans. The aforesaid are being done with malafide and fraudulent intentions, and shareholders/ investors/members of the public should not engage with such persons. The Company is in the process of taking legal action against these unscrupulous elements.

The disclosures relating to the equity shares of the Company and other material disclosures are duly uploaded on the website of the Company and on the website of the Stock Exchanges from time to time in accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Any communication relating to the equity shares of the Company received by the general public which is not on the website of the Company & the stock exchanges are fake and should not be relied upon the shareholders/ investors / members of the public.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

