

To:

The Manager,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

The Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Cc:

Chairman

Audit Committee

Barbeque-Nation Hospitality Limited

"Saket Callipolis", Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru-560035,
Karnataka, India

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

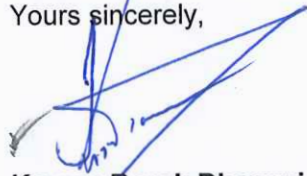
Ref.: Name of Target Company (TC) : Barbeque-Nation Hospitality Limited
Scrip Code/Symbol of TC : BSE : 543283
NSE : BARBEQUE

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations"), I, Kayum Razak Dhanani, Promoter of Barbeque-Nation Hospitality Limited (the "Company"/ "Target Company"), do hereby declare that I, along with persons acting in concert with me, have not made any encumbrance, directly or indirectly, other than those already disclosed, on the shares held by us in the Target Company, during the financial year 2023-24.

Kindly take the above on record.

Thanking you.

Yours sincerely,



Kayum Razak Dhanani
Promoter

Place: Ambur

Date: April 3, 2024