



Date: September 4, 2025

To,

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 543283	The Manager Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051 Scrip Symbol: BARBEQUE
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Dear Sirs,

Subject: Proceedings of the 19th Annual General Meeting (“AGM”) of the Company held on Thursday, September 4, 2025

We hereby inform you that the 19th Annual General Meeting (“AGM”) of Shareholders/Members of the Company was held today, i.e., Thursday, September 4, 2025, at 12:00 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in connection with conducting of AGM through VC or OAVM and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Companies Act, 2013 (“the Act”) and rules made thereunder.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and Section V-A of Chapter V of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby enclose the summary of proceedings of the 19th AGM of the Company.

The summary of proceedings of the 19th AGM will also be made available on the Company’s website at www.barbequenation.com under [Investor Relations](#) section.

Further, pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted and resolutions passed at the AGM along with the Scrutinizer’s Report will be submitted in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary & Compliance Officer
M. No: A27475

Encl.: As above



Summary of Proceedings of the 19th Annual General Meeting

The 19th Annual General Meeting (“AGM”) of Members/Shareholders of Barbeque-Nation Hospitality Limited (“the Company”) was held today, i.e., Thursday, September 4, 2025, at 12:00 PM (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in connection with conducting of AGM through VC or OAVM and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 (“the Act”) and rules made thereunder.

The Meeting was commenced at 12:00 PM (IST) and concluded at 01:50 PM (IST). A total of 53 Members attended the AGM through VC.

Directors present at the AGM:

Mr. Abhay Chintaman Chaudhari	Chairman of the Board (Chairman of the Stakeholders Relationship Committee)
Mr. Kayum Razak Dhanani	Managing Director
Mr. Rahul Agrawal	Chief Executive Officer & Whole Time Director
Ms. Revathy Ashok	Independent Director (Chairperson of the Audit Committee)
Mr. Tarun Khanna	Independent Director (Chairman of the Nomination & Remuneration Committee)
Ms. Suchitra Dhanani	Non-Executive Director
Mr. Azhar Yusuf Dhanani	Non-Executive Director

In Attendance:

Mr. Amit V Betala	Chief Financial Officer
Ms. Nagamani CY	Company Secretary & Compliance Officer

By Invitation:

Mr. Abhilash K Chhajer	Representative of Messrs. S.R. Batliboi & Associates LLP, Statutory Auditor of the Company
Mr. Vijayakrishna K T	Secretarial Auditor for the Financial Year 2024-25
Mr. Parameshwar G. Bhat	Scrutinizer for the AGM

Mr. Abhay Chintaman Chaudhari, Chairman, chaired the Meeting at 12:00 PM (IST). The requisite quorum being present, the Chairman called the Meeting to order. Chairman extended a warm welcome to all the Directors, Members and invitees present at the Meeting.

Chairman thereafter introduced the Directors, Key Managerial Personnel and Auditors of the Company to the Members present and further apprised the Members on the regulatory provisions relating to conducting of AGM through VC. With the consent of the members present, the notice of the AGM, which was circulated prior to the AGM, was taken as read at the meeting.



Ms. Nagamani C Y, Company Secretary & Compliance Officer, apprised the members that the Company had provided remote e-voting facility and for the said purpose, the Company had appointed Central Depository Services (India) Limited, agency for providing e-Voting Service, to enable the Members to cast their vote on the Resolutions set out in the Notice of the AGM as per the timelines mentioned in the AGM Notice. The Company had also provided e-voting facility to the Members who had not cast their vote earlier in the remote e-voting and present in the AGM through VC. The e-voting facility remained open for 30 minutes from the conclusion of the AGM. She further apprised the members that the Company has appointed Mr. Parameshwar G Bhat, a Practising Company Secretary (C.P. No. 11004; Membership No. FCS: 8860), Bengaluru, as the Scrutinizer to scrutinize the e-voting process (remote e-voting and e-Voting at the AGM) in a fair and transparent manner.

Mr. Kayum Razak Dhanani, Managing Director, addressed the Members and gave strategic perspective on the business of the Company. He also briefed on the initiatives undertaken by the Company including “Breaking Barriers, Safalta ki Aur”, programs which provide disadvantaged team members to upskill and build careers in hospitality and “Her Power” and “Apki Saheli” empower more women to take on frontline restaurant roles. He thanked all the Stakeholders for their continued support and trust placed on the Company.

Mr. Rahul Agrawal, Chief Executive Officer & Whole Time Director addressed the Members and made a presentation, which, inter-alia, covered business performance of the Company in FY25, marketing initiatives undertaken, awards and accolades received.

Ms. Nagamani C Y, Company Secretary & Compliance Officer, apprised the members that the Statutory Auditor’s Report and Secretarial Auditor’s Report for the financial year ended March 31, 2025 do not contain any qualification, observation, adverse remark or any disclaimer and with the consent of the members of present, the Statutory Auditor’s Report and Secretarial Auditor’s Report were taken as read at the meeting. She further briefed on the Resolutions set out in the Notice of the AGM.

The following business items (ordinary and special), as stated in the AGM Notice dated July 31, 2025 which was circulated to the Shareholders on August 13, 2025, were transacted at the AGM:

Ordinary Business:

Item No.	Particulars of the Resolution	Type of Resolution
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2025.	Ordinary
2	Re-appointment of Mr. Raoof Razak Dhanani (DIN:00174654), Director, who retires by rotation.	Ordinary
3	Re-appointment of Mrs. Suchitra Dhanani (DIN:00712187), Director, who retires by rotation.	Ordinary

Special Business:

Item No.	Particulars of the Resolution	Type of Resolution
4	Re-appointment of Mr. Rahul Agrawal (DIN:07194134) as Chief Executive Officer & Whole-Time Director of the Company.	Special
5	Approval of Change of Name of the Company and consequential Alteration of the Memorandum of Association and Articles of Association of the Company.	Special
6	Appointment of Mr. Parameshwar Ganapati Bhat, Practising Company Secretary, as the Secretarial Auditor of the Company.	Ordinary

Thereafter, the Members attending the AGM and who had registered themselves as Speaker Shareholders were given an opportunity to raise questions and express their views and opinions. All the queries were duly responded by the Management of the Company.

Chairman, apprised the Members that the results of the e-voting shall be submitted to BSE Limited and National Stock Exchange of India Limited, the Stock Exchanges where shares of the Company are listed, and will also be placed on the website of the Company and Central Depository Services (India) Limited.

The AGM was concluded with a vote of thanks to the Directors, Key Managerial Personnel and Invitees present at the AGM.

