

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
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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, Suchitra 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,



Suchitra Dhanani
Promoter

Place: *Indore*

Date: *03/04/2024*