

SAYAJI HOUSEKEEPING SERVICES LIMITED

23rd July, 2025

To:

The Manager, Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 India	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 India
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CC:

Chairman (Audit Committee)
Chairman (Barbeque-Nation Hospitality Limited)
Company Secretary and Compliance Officer
Barbeque-Nation Hospitality Limited
“Saket Callipolis”, Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru – 560 035, Karnataka, India

Subject: Disclosures under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : Intimation given via previous email dated 28th March 2025 and 24th June, 2025

Dear Sir/Madam,

I, Raoof Razak Dhanani (DIN: 00174654), Director of Sayaji Housekeeping Services Limited, promoter of Barbeque-Nation Hospitality Limited, hereby inform that 5,41,516 Equity Shares being 1.39% of total equity share capital of the Barbeque-Nation Hospitality Limited, which were earlier pledged in favour of Axis Bank Limited, have been released as on 16th July 2025.

In this context, please find attached as per the prescribed format enclosed herewith as Annexure-I in terms of the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above information on records.

Thanking You.

Yours Faithfully,

For Sayaji Housekeeping Services Limited

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RAZAK
DHANANI

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DHANANI
Date: 2025.07.23
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Raoof Razak Dhanani
Director
DIN: 00174654

Annexure-I

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for ~~encumbrance of shares~~ / ~~invocation of encumbrance~~/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Barbeque - Nation Hospitality Limited									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited and NSE Limited									
Date of reporting					23 rd July, 2025									
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked					Sayaji Housekeeping Services Limited									
Details of release of encumbrance:														
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	Number	% of Total Share Capital	Number	% of Total Share Capital	Type of event (Creation/release / Invocation)	Date of creation / release invocation of encumbrance)	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	Number	% of Total Share Capital	Name of the entity in whose favor shares encumbered	No. of shares	%total share capital	
Sayaji Housekeeping Services Limited	1,16,02,828	29.69 %	5,41,516	1.39 %	Release	16 th July, 2025	Pledge	Security for availing the Loan facility of Holding Company, M/s Sayaji	5,41,516	1.39 %	Axis Bank Limited	Nil	Nil	

								Hotels Limited					
Total	1,16,02,828	29.69%	5,41,516	1.39%	-	-	-	-	5,41,516	1.39%	-	Nil	Nil

For and on behalf of
Sayaji Housekeeping Services Limited

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DHANANI

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Date: 2025.07.23
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Raooof Razak Dhanani
Director
DIN: 00174654

Place: Mumbai
Date: 23rd July, 2025