



Date: August 11, 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: Intimation of schedule of 19th Annual General Meeting (“AGM”) of Shareholders of Barbeque-Nation Hospitality Limited (the “Company”)

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby inform you that the 19th Annual General Meeting (“AGM”) of Shareholders/Members of the Company is scheduled to be held on Thursday, September 4, 2025 at 12:00 PM (IST) through Video Conference/Other Audio Visual Means (“VC/OAVM”).

The Notice of the 19th AGM of the Company and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders of the Company, whose email addresses are registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent, in due course through electronic mode only. The said documents will also be made available on the Company's website at www.barbequenation.com.

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

BARBEQUE-NATION HOSPITALITY LIMITED

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