

Date: August 12, 2025

To,

The Manager, The Manager,

Listing Department Listing & Compliance Department

BSE Limited National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Mumbai – 400001 Bandra East, Mumbai – 400051

Scrip Code: 543283 Scrip Symbol: BARBEQUE

Dear Sirs,

P.J. Towers, Dalal Street,

Subject: Submission of newspaper publication titled "19th Annual General Meeting of Barbeque-Nation Hospitality Limited

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the e-clippings of the advertisement titled "19th Annual General Meeting of Barbeque-Nation Hospitality Limited" published, prior to the circulation of AGM Notice, today i.e., Tuesday, August 12, 2025, in Financial Express (English newspaper) and Hosa Digantha (Kannada newspaper).

This is for your information and records.

Thanking you.

Yours faithfully,

For Barbeque-Nation Hospitality Limited

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

Encl.: As above

Barbeque-Nation Hospitality Limited



CIN: L55101KA2006PLC073031

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobil, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180-69134900; E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

19TH ANNUAL GENERAL MEETING OF BARBEQUE-NATION HOSPITALITY LIMITED

The 19th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("the Company") will be held on Thursday, September 4, 2025 at 12:00 PM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circular") and the Circular bearing No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI Circular") (MCA and SEBI Circulars are collectively referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent to those Members whose email addresses are registered with the Company/Depositories. Members, whose email IDs and mobile numbers are not registered, are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants. The Notice of 19th AGM and Annual Report for the financial year 2024-25 will also be made available on the website of the Company at www.barbequenation.com, websites of the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM will also be made available on the website of Central Depository Services (India) Limited, agency for providing the e-voting/remote e-voting service, at www.evotingindia.com.

The Shareholders will be provided with the facility to cast their vote through remote e-voting system (before the AGM) and e-voting system (during the AGM), on all the resolutions as set forth in the Notice of the AGM. The detailed procedure for casting remote e-voting or e-voting during the AGM and joining the virtual meeting will be provided in the form of notes to the AGM Notice.

The Notice of 19th AGM along with the Annual Report for the financial year 2024-25 will be sent to the Shareholders' registered email addresses through electronic mode in due course.

For Barbeque-Nation Hospitality Limited Sd/-

Ms. Nagamani CY Company Secretary and Compliance Officer M. No.: A27475

Place: Bengaluru Date: August 11, 2025



Tue, 12 August 2025 https://epaper.fina

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ದೇಶದ ಸಂಶೋಧಗಳಾಗಿ ಅಭಿವಾಧವಾಗ ಎತ್ತುವ ಮಾನೆಯ ಎಲೆಪ್ಟರನ್ ಪ್ರತಗಳನ್ನು ಹುತಾಸು ವರ್ಷ-೨೦೦೯-೨೫ ರ ಸಾರ್ಜಿಕ ದರಂದು ಹೊತೆಗೆ ಕಂಪಕರು ಎಲ್ಲ ಶೇರವಾದರಾಗಿ ನೆಲಾಕಿಯಾಗ / ರಹಣ್ಣದ್ ಮತ್ತು ಹೇದು ಪುಲ್ಲಕರ್ ಅನೆಂದ್ ಅರ್ಜಿಕ್ಕಾ ಏಕ ನೇತರವಾಡುತರುವ ಅರರ ಇ-ಮೋಗಿ ಕಡಕಿಸಲಾಗವುರು ಹೇದವಾಗರು ಹಮ್ಮ ಇ-ಮೇಶ ಏಕ ಮತ್ತು ನೊತ್ತೆಗ್ ಸಂಶ್ನೆಯನ್ನು ನೊಂದಾಯವರೆ ಇತ್ತಿಲ್ಲ ಕನ್ನು ನೆಲಾಕಿಯ ಪಾಜನಿಕೆಯಲ್ಲೆ ಮೂಲಕ ತನ್ನು ಇ-ಮೇಶ ಪಾಜನ ಹಾಗೂ ಮತ್ತಿಗೆ ಸಂಶ್ನೆಯನ್ನು ನೆಲಾಕಿಯಾಗಿ ನೇಕರಾರಾಜನಾಗು ಎನೆಂತಾರ್ಗಾಗೆ ಇತ್ತಿ ಎನ್ನಾರ್ ಮಾಡು ಮತ್ತು ಹಣಕಾಗು ವರ್ಷ ೨೦೦೬-೨೦೮೮ ನಾರ್ಷಿಕ ನಗರಿಯು ಕಂಪಕೆಯ ಬೆರ್ಸೈನ್ ಅಕ್ಕಾರಿಪ್ಪಾರ್ಥವಾಡರಾವರ ನತ್ನ ಹಾಗೂ ಕ್ರಮವಾಗ ಸಂಪರ್ಧ ಮತ್ತು ಎರ್ಎನ್ಎ ಮೆರ್ಸೈನ್ ಅಕ್ಕಾರಪ್ರವಾಧವಾಗವಾಗುವ ಪ್ರಕ್ಷಾರ್ಥ ಹಾಗೂ ಎಂದು ಸಂಶನೆಯನ್ನು ಸಿಕ್ಕಾರ್ಯವರ ಮೆರ್ಸೈನ್ ಅಕ್ಕಾರಪ್ರಭಾವತಿಯಾಗುತ್ತ ಅಲ್ಲಿಯುತ್ತೆ ಕೊಡುಗಾ ಸಂಪರ್ಧ ಮತ್ತು ಎರ್ಎನ್ಎ ಮೆರ್ಸೈನ್ ಅಕ್ಕಾರಪ್ರಭಾವತಿಯನ್ನು ಕ್ಷಾರ್ಡವಾಗುತ್ತ ಹಾಗೂ ಎಂದು ಸಂಶನೆಯನ್ನು ಸಿಕ್ಕಾರ್ಯವರ ಮೆರ್ಗೈನ್ ಅಕ್ಕಾರಪ್ರಭಾವತಿಯನ್ನು ಮಾಡುಕೊಂಡಿದು.

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