



Date: August 12, 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: 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

Registered & Corporate Office: “Saket Callipolis”, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,

E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

Barbeque-Nation Hospitality Limited



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6th Floor, Doddakannali Village, Varthur Hobli, 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

FINANCIAL EXPRESS
READ TO LEAD

Tue, 12 August 2025

<https://epaper.fina>



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Information (if) you'd like other "book" information, that's OK & we
will send, depending on, what's been, one of the
choices below, email, your choice, we'll send
when compliance@infopartners.com, do-4-4 www.infopartners.com

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