



Date: May 14, 2025

To,

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
---	---

Dear Sirs,

Subject: Intimation of Schedule of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of Barbeque-Nation Hospitality Limited (the "Company") is scheduled to be held on Thursday, May 22, 2025 to consider and approve, *inter-alia*, the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025.

Further, in continuation to our earlier intimation dated March 20, 2025 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Tuesday, April 1, 2025 till Saturday, May 24, 2025 (both days inclusive) for all the Designated Persons of the Company and their immediate relatives.

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

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**