



Date: August 14, 2025

To,

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**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**

Dear Sirs,

**Subject: Newspaper Publication titled “Notice of 19<sup>th</sup> Annual General Meeting and e-Voting Information”**

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Pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the e-clippings of the advertisement titled “**Notice of 19<sup>th</sup> Annual General Meeting and e-Voting Information**” published today i.e., August 14, 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*

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**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 8069134900,  
**E-mail:** [corporate@barbequenation.com](mailto:corporate@barbequenation.com), **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

**Barbeque-Nation Hospitality Limited**

CIN: L55101KA2006PLC073031  
 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602,  
 6th Floor, Doddakannali Village, Varthur Hobli, Sarjapur Road,  
 Bengaluru-560035, Karnataka, India; Tel: + 9180 69134900;  
 E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

**NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 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 Securities and Exchange Board of India ("SEBI Circular") (MCA and SEBI Circulars are collectively referred to as "the 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"). Pursuant to the aforesaid Circulars, Companies are allowed to hold the AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 19th AGM of the Company is being held through VC to transact the businesses set out in the AGM Notice dated July 31, 2025.

In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report and Business Responsibility and Sustainability Report for the financial year 2024-25 have been sent to all those Members whose email addresses are registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company. These documents are available on the Company's website at [www.barbequenation.com](http://www.barbequenation.com), and 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of the 19th AGM through email was completed on August 13, 2025.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for casting remote e-voting or e-voting during the AGM and joining the virtual meeting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting during the AGM.
- The voting rights of the members will be based on their shareholding as on cut-off date i.e., August 28, 2025. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to vote through remote e-voting or e-voting during the AGM.
- The remote e-voting will be available during the following period:

Commencement of remote e-voting	Monday, September 1, 2025 at 9:00 AM (IST)
End of remote e-voting	Wednesday, September 3, 2025 at 5:00 PM (IST)

The remote e-voting shall not be allowed beyond the said date and time.

- Shareholders who casts their vote through remote e-voting, may attend the AGM but shall not be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote again.
- Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM Notice.
- Person(s) who acquire shares and become Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting e-voting:

Individual Shareholders holding shares with CDSL	<p>(i) If they have already registered with CDSL Easi/Easiest facility, click on <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select My Easi New (Token) for log-in and casting vote.</p> <p>(ii) If not registered, click on <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a> for registration.</p> <p>(iii) Click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> for direct evoting using BOID &amp; PAN.</p> <p>Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact toll free no. 1800-21-09911.</p>
Individual Shareholders holding shares with NSDL	<p>(i) If they have already registered with NSDL IDEAS, click on <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and select Beneficial Owner under IDEAS for log-in and casting vote.</p> <p>(ii) If not registered, click on <a href="https://eservices.nsdl.com/SecureWebIdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWebIdeasDirectReg.jsp</a> for registration.</p> <p>(iii) Click on <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> for direct evoting using DP ID and Client ID as User ID, provided the member has registered his email/mobile number for receiving the OTP.</p> <p>Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022-4886-7000 and 022-2499-7000.</p>
Corporate Shareholder	<p>Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's e-voting portal (<a href="http://www.evotingindia.com">www.evotingindia.com</a>) under the Shareholders/Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (<a href="mailto:parameshwar@vjkt.in">parameshwar@vjkt.in</a>) and the Company Secretary (<a href="mailto:compliance@barbequenation.com">compliance@barbequenation.com</a>).</p>

- Member(s) who have not registered their email addresses are requested to get their email addresses registered by contacting their respective Depository Participants or by emailing to Company's RTA at [rtl.helpdesk@in.mgms.mufg.com](mailto:rtl.helpdesk@in.mgms.mufg.com).
- The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within 2 (two) working days of conclusion of the AGM for Shareholders information and the report will also be filed with the Stock Exchanges.

For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending virtual AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact toll free no. 1800-21-09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sc Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Barbeque-Nation Hospitality Limited

Sd/-

**Ms. Nagamani CY**  
 Company Secretary and Compliance Officer  
 M. No.: AZ7475

Place: Bengaluru  
 Date: August 13, 2025



