

SAYAJI HOUSEKEEPING SERVICES LIMITED

To:

The Manager,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

The Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

And

Chairman
Audit Committee
Barbeque-Nation Hospitality Limited
“Saket Callipolis”, Unit No. 601 & 602, 6th Floor,
Doddakannalli Village, Varthur Hobli, Sarjapur Road,
Bengaluru-560035,
Karnataka, India

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref.: Name of Target Company (TC) : Barbeque-Nation Hospitality Limited
Scrip Code/Symbol of TC : BSE : 543283
NSE : BARBEQUE

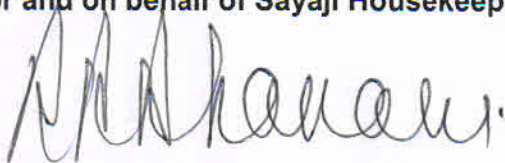
In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SEBI SAST Regulations”), we, Sayaji Housekeeping Services Limited, Promoter of Barbeque-Nation Hospitality Limited (the “Company”/ “Target Company”), do hereby declare that we, along with persons acting in concert with us, have not made any encumbrance, directly or indirectly, other than those already disclosed, on the shares held by us in the Target Company, during the financial year 2022-23.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For and on behalf of Sayaji Housekeeping Services Limited



Raoof Razak Dhanani
Director
DIN: 00174654

Place:

Date: