



Date: July 23, 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: 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, July 31, 2025 to consider and approve, *inter-alia*, the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

Further, in continuation to our earlier intimation dated June 26, 2025 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Tuesday, July 1, 2025 till Saturday, August 2, 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

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