



Date: June 26, 2025

To,

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

**Subject: Intimation of Closure of Trading Window**

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Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (hereinafter referred to as "the Code of Conduct"), we hereby inform you that the Trading Window for dealing in securities of the Company by the Designated Persons (DPs) including their immediate relatives, as defined under the Code of Conduct, shall remain closed from the end of first quarter of this financial year i.e., from Tuesday, July 1, 2025 till the expiry of 48 hours after declaration of un-audited financial results of the Company for the quarter ended June 30, 2025.

The date of Board Meeting for approval and publication of un-audited financial results of the Company for the quarter ended June 30, 2025 will be intimated in due course.

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**

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**BARBEQUE-NATION HOSPITALITY LIMITED**

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