



December 10, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 543248

The National Stock Exchange of India Limited
Corporate Communications Department
Exchange Plaza, 5th floor
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: BURGERKING

Sub: Intimation of the meeting of the Board of Directors of Burger King India Limited ('the Company')

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to the aforesaid SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, December 15, 2021** to consider and approve the proposal to raise funds by way of further issue of securities through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or other permissible mode under the applicable laws and/or any combination thereof, in one or more tranches, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.

This intimation is also being made available on the website of the Company at www.burgerking.in.

We request you to take the above information on record.

Thanking You,

For Burger King India Limited
(Formerly Known as Burger King India Private Limited)

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

