

February 7, 2026

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 543248**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**SYMBOL: RBA**

**Sub.: Newspaper Publication of the Corrigendum to the Notice of the Extra-Ordinary General Meeting of Restaurant Brands Asia Limited ('the Company')**  
**Ref.: Regulation 30 read with Schedule III and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Ma'am,

Pursuant to the SEBI Listing Regulations and the provisions of the Companies Act, 2013, please find enclosed herewith the Newspaper Publication of the Corrigendum to the Notice of 01/2025-26 Extra-Ordinary General Meeting of the Company, published in the following newspapers today i.e. February 7, 2026:

Newspapers	
Financial Express [English - All Editions]	Loksatta [Marathi - Mumbai Edition]

The same is being made available on the website of the Company viz. [www.burgerking.in](http://www.burgerking.in).

Kindly take the same on record.

Thanking You,  
**For Restaurant Brands Asia Limited**

**Shweta Mayekar**  
**Company Secretary and Compliance Officer**  
**(Membership No.: A23786)**


Encl.: As above

**restaurant brands asia limited**

(Formerly known as Burger King India Limited)

Registered Office : 2<sup>nd</sup> Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai – 400 093  
CIN : L55204MH2013FLC249986 | info@burgerking.in | Tel : 022-7193 3000 | Website : www.burgerking.in



  
**RESTAURANT BRANDS ASIA LIMITED**  
**CIN: L55204MH2013FLC249986**  
**Registered Office:** 2<sup>nd</sup> Floor, ABR Emerald, Plot No. D-8,  
 Street No. 16, MIDC, Andheri (East), Mumbai - 400093  
**Website:** [www.burgerking.in](http://www.burgerking.in) | **Tel No.:** +91 22 7193 3000  
**E-mail:** [investor@burgerking.in](mailto:investor@burgerking.in)

**CORRIGENDUM TO THE NOTICE OF  
 01/25-26 EXTRA-ORDINARY GENERAL MEETING**

This is with reference to the Notice dated January 20, 2026 convening the 01/25-26 Extra-Ordinary General Meeting of the Company ("EGM Notice"), which is scheduled on **Friday, February 13, 2026 at 11:00 a.m. (IST)**, through video conferencing/other audio-visual means. The said EGM Notice was dispatched to shareholders/members on January 22, 2026, in due compliance with the applicable Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India from time-to-time.

The Company has issued a Corrigendum dated February 06, 2026 ("Corrigendum") in continuation to the EGM Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the EGM Notice. Further, the Corrigendum is being issued to amend/ provide additional details as mentioned therein to the members of the Company in respect of the resolutions to be passed in the EGM as set out in the EGM Notice and pursuant to certain clarifications /information sought by BSE Limited with respect to proposed preferential issue of equity shares and warrants as detailed in Item No. 2 in the EGM Notice (along with the explanatory statement thereto).

The EGM Notice together with the explanatory statement thereto shall always be read in conjunction with the Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

The Corrigendum was sent through email on February 06, 2026 to those shareholders / members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants as on January 16, 2026.

The Corrigendum is available on the websites of:

- the Company at [www.burgerking.in](http://www.burgerking.in);
- the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and
- the Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUGF") at <https://intstave.linkintime.co.in>.

All processes, notes and instructions relating to attending the EGM through VCI/OAVM, remote e-voting and e-voting at the EGM shall remain same as stated in the EGM Notice.

For Restaurant Brands Asia Limited

Sd/-  
**Shweta Mayekar**  
**Company Secretary and Compliance Officer**

**Place:** Mumbai  
**Date:** February 06, 2026

### CONCEPT



