

August 20, 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, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL: RBA

Sub.: Proceedings of the 13th Annual General Meeting ('AGM') of Restaurant Brands Asia Limited ('the Company')

Ref.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

We request you to note that the AGM of the Company was duly held today i.e. on Thursday, August 20, 2026 at 11:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means.

In this regard and pursuant to the SEBI Listing Regulations, the brief proceedings of the AGM of the Company are enclosed herewith as **Annexure A**.

The same is being made available on the website of the Company viz. 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 : 2nd 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

**Brief proceedings of the 13th Annual General Meeting ('AGM') of
Restaurant Brands Asia Limited ('Company')**

Day, Date, Time and Venue		
Day and Date: Thursday, August 20, 2026	Time: Commenced at 11:00 a.m. (IST) Concluded at 12:43 p.m. (IST)	Deemed Venue: Registered Office of the Company 2 nd Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 400093
Mode of participation in the AGM by Members		
Through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')		
Proceedings in Brief		

❖ **Chairman:**

Mr. Madhusudan Agrawal, Additional Non-Executive Director, chaired the AGM of the Company.

❖ **Quorum:**

Considering the requisite quorum being present, Ms. Shweta Mayekar, Company Secretary and Compliance Officer of the Company declared the meeting to be in order.

❖ **Present:**

Directors:

Mr. Madhusudan Agrawal	Additional Non-Executive Director
Mr. Rajeev Varman	Whole-time Director and Group Chief Executive Officer
Mr. Aayush Agrawal	Additional Non-Executive Director
Mrs. Tara Subramaniam	Independent Director
Mr. Sandeep Chaudhary	Independent Director
Mr. Yash Gupta	Independent Director
Mr. Andrew Day	Independent Director

Key Managerial Personnel:

Mr. Sumit Zaveri	Group Chief Financial Officer and Chief Business Officer
Mr. Arijit Datta	Chief Financial Officer
Ms. Shweta Mayekar	Company Secretary and Compliance Officer

Other Key Officials:

Ms. Namrata Tiwari	Group Chief People Officer
Mr. Kapil Grover	Group Chief Marketing Officer
Mr. Subramaniam Pillai	Chief Operations Officer

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Ms. Madhuri Shenoy	Group Chief Brand Standards and Training
Mr. Gaurav Ajjan	Head - Corporate Development & Investor Relations
Ms. Bhavika Dave	Head - Legal
Mr. Sandeep Dey	Brand President, Indonesia

The representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the AGM.

❖ **Opening Remarks and General Instructions by the Company Secretary and Compliance Officer:**

Ms. Shweta Mayekar, Company Secretary and Compliance Officer welcomed all the Members, Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer to the 13th AGM of the Company. She informed the members that the AGM was being conducted through Video Conferencing / Other Audio Visual Means in pursuance of the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

She then introduced the Directors present at the meeting along with their chairmanships/ memberships on the Committees of the Board of Directors of the Company, Key Managerial Personnel, the Key Officials of the Company and its subsidiaries. She informed that Mr. Rafael Odorizzi De Oliveira, Non-Executive Director, could not join the meeting due to unavoidable circumstances.

She apprised the members on the general instructions for smooth and seamless conduct of the AGM and also guided on the regulatory matters.

❖ **Chairman's Address:**

Mr. Madhusudan Agrawal, Chairman and Additional Non-Executive Director, welcomed the members to the meeting. He expressed his pleasure to address the members as the Chairman of the Company post Inspira Global's acquisition of controlling stake in the Company. He appreciated the contribution made by the erstwhile Chairperson, Mrs. Tara Subramaniam, and acknowledged the contribution of the Board through the journey of the Company. He invited Mr. Rajeev Varman, to share his insights on the Company's performance.

❖ **CEO's Speech:**

Mr. Rajeev Varman, Whole-time Director and Group Chief Executive Officer of the Company, started his address by thanking the Members and other Participants for joining the 13th AGM.

He further enlightened the members on the Business Performance of the Company and its subsidiaries broadly covering the following points:

➤ **Business Outlook**

- A brief about the Indian QSR Industry
- Structural drivers remain intact:
 - Rising incomes
 - Urbanisation
 - Young population
- Visible signs of improvement over the past few quarters

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➤ **India Financial Performance**

- Store growth
- ADS & SSSG
- Revenue growth
- Margin improvements (gross margin, restaurant EBITDA and Company EBITDA)

➤ **India Business**

- Value Leadership
- Menu Strengthening
- Digital-first Brand
- Profitability Focus

➤ **Indonesia Business**

- Burger King Indonesia made meaningful progress in FY26
- Value focus
- Menu innovation and rationalisation
- Digital investments
- Profitability through revenue growth and cost rationalisation

➤ **Indonesia Financial Performance**

- Burger King – Focus on turning around the business
- Popeyes – Strengthening the overall business model

➤ **Sustainability**

- Continued focus on food quality and safety
- Improving resource efficiency through energy-efficient equipment, solar adoption, responsible sourcing and waste-oil recycling

➤ **Great Place to Work**

- RBA India certified as a Great Place to Work

➤ **Association with the Indian Army**

- Republic Day contribution to Army Central Welfare Fund of over ₹20 lakhs
- Partnered with the Army Welfare Placement Organisation to create career opportunities for retired Army professionals

He expressed gratitude to all the stakeholders and sought their continued trust and support.

❖ **Businesses transacted at the meeting:**

The Notice of the 13th AGM was taken as read. Following business matters were proposed for approval of the members at the AGM:

Sr. No.	Business	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors along with annexures and the Auditor's thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditor's thereon	Ordinary
2.	Re-appointment of Mr. Rafael Odorizzi De Oliveira (DIN: 09492506), director liable to retire by rotation	Ordinary

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Sr. No.	Business	Type of Resolution
Special Business		
3.	Appointment of Mr. Madhusudan Bhagwandas Agrawal (DIN: 00073872) as Non-Executive Non- Independent Director of the Company	Ordinary
4.	Appointment of Mr. Aayush Madhusudan Agrawal (DIN: 03129764) as a Non-Executive Non- Independent Director of the Company	Ordinary

On invitation, members who had previously registered themselves as speakers, addressed the meeting and sought clarifications on the Company's accounts, businesses, performance and other matters.

The Management responded to the clarifications sought by the members.

Mr. Rajeev Varman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments.

❖ **Voting:**

In accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/members as on the cut off date i.e. Thursday August 13, 2026 in respect of the businesses to be transacted at the AGM and for this purpose the Company had appointed MUFG Intime India Private Limited for facilitating voting through electronic means. The details of e-Voting are given herein below:

Remote e-Voting Period	From Sunday, August 16, 2026 at 09:00 A.M. (IST) To Wednesday, August 19, 2026 at 05:00 P.M. (IST)
e-Voting at the 13th AGM	All the shareholders who did not cast their votes through remote e-Voting were eligible to vote at the AGM through e-Voting facility available during the AGM.

It was informed that the Chairman had authorised Ms. Shweta Mayekar, Company Secretary and Compliance Officer, to declare the voting results, intimate the same to Stock Exchanges and get it uploaded on the Company's website.

❖ **Scrutinizers Report:**

The Scrutinizer's Report and the voting results will be submitted separately.

- ❖ The meeting was concluded at 12:43 (IST) including the time duration given for e-Voting during the meeting.

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