

August 21, 2025

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 12th Annual General Meeting ('AGM') of Restaurant Brands Asia Limited
(*'the Company'*) held on August 21, 2025

Ref.: Regulation 30 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 12th AGM of the Company was duly held today i.e. on **Thursday, August 21, 2025 at 3:00 p.m. IST** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

In this regard and pursuant to the SEBI Listing Regulations, please find enclosed herewith the brief proceedings of the 12th AGM of the Company as **Annexure A**.

The same is also being made available on the website of the Company at www.burgerking.in.

We request you to take the same on your records.

Thanking You,
For Restaurant Brands Asia Limited

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

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 12th Annual General Meeting ('AGM') of Restaurant Brands Asia Limited

Day, Date, Time and Venue

Day and Date: Thursday, August 21, 2025	Time: Commenced at: 3:00 p.m. IST Concluded at: 4:45 p.m. IST	Deemed Venue: Registered Office of the Company viz. 2 nd Floor, ABR Emerald, Plot No. D-8., Street No. 16, MIDC, Andheri (East), Mumbai – 4000 93
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Mode of participation in the AGM by Shareholders

Through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Proceedings in Brief

❖ **Chairperson:**

Mrs. Tara Subramaniam, Independent Director, chaired the 12th 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:

Mrs. Tara Subramaniam	Independent Director
Mr. Sandeep Chaudhary	Independent Director
Mr. Yash Gupta	Independent Director
Mr. Andrew Day	Independent Director
Mr. Rajeev Varman	Whole-time Director and Group Chief Executive Officer
Mr. Rafael Odorizzi De Oliveira	Non-Executive Director
Mr. Ajay Kaul	Non-Executive Director
Mr. Amit Manocha	Non-Executive Director
Ms. Roshini Bakshi	Non-Executive Director

Key Managerial Personnel:

Mr. Sumit Zaveri	Group Chief Financial Officer and Chief Business Officer (Interim CFO)
Ms. Shweta Mayekar	Company Secretary and Compliance Officer

Other Key Officials:

Ms. Cicily Thomas	Brand President - Restaurant Brands Asia Limited
Ms. Namrata Tiwari	Group Chief People Officer
Mr. Kapil Grover	Group Chief Marketing Officer
Mr. Sandeep Dey	President - BK and Popeyes Indonesia

The representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the 12th AGM.

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

Ms. Shweta Mayekar, Company Secretary and Compliance Officer welcomed all the Shareholders, Board of Directors, Key Managerial Personnel, Key Officials of the Company and its subsidiaries, Statutory Auditors, Secretarial Auditors and Scrutinizer to the 12th AGM of the Company. She informed the shareholders that the 12th AGM was being conducted through VC / OAVM in pursuance of the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

She then introduced all the Board of Directors along with their chairmanships/ memberships on the Committees of the Board of Directors of the Company, the Key Officials of the Company and its subsidiaries.

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

❖ **Chairperson's Address:**

Mrs. Tara Subramaniam, Chairperson and Independent Director, elucidated the shareholders on the following.

- Global Macro-economic backdrop;
- India Macro Economic environment;
- Food service industry and its growth;
- Summary of India Business Performance;
- Update on Indonesia business initiatives and
- Customer focussed digital journey

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- Sustainability Initiatives by the Company

❖ **CEO's Speech:**

Mr. Rajeev Varman, Whole-time Director and Group Chief Executive Officer of the Company started his address by thanking the Employees, Consumers, Investors Partners and Promoters of the Company.

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

1. Riding India's consumption boom;
2. Company's Growth;
3. India Strategy – Growing footfalls in restaurants:
 - i. Value Leadership
 - ii. Menu Innovation
 - iii. Omni channel digital transformation
 - iv. Customer Loyalty
4. Delivering resilient performance in India;
5. Signs of revival in Indonesia;
6. Growing responsibly; and
7. Marching forward:
 - i. 800 restaurants in India by FY2029 at an annual 60-80 new restaurant additions
 - ii. In Indonesia prioritizing increase in sales and making business profitable

❖ **Businesses Transacted at the meeting:**

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, 2025, 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, 2025, 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
Special Business		
3.	Appointment of M/s. Mehta & Mehta, Company Secretaries as Secretarial Auditors of the Company	Ordinary

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4.	Approval for increase in Authorized Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary
5.	Payment of remuneration to Mr. Ajay Kaul (DIN: 00062135), Non-Executive and Non-Independent Director of the Company	Ordinary

On the invitation by the Chairperson, shareholders who had previously registered themselves as speakers with the Company, addressed the Meeting through VC and sought clarifications on the Company's accounts, businesses and other matters.

Mr. Rajeev Varman, Whole-time Director and Group CEO, responded to the clarifications sought by the shareholders.

The Chairperson, 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 14, 2025** 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	Sunday, August 17, 2025 from 9.00 a.m. IST to Wednesday, August 20, 2025 5.00 p.m. IST
E-voting at the 12th AGM	All the shareholders who did not cast their votes through remote e-voting were eligible to vote at the 12 th AGM through e-voting facility available during the AGM.

Chairperson 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 Scrutinizers Report and the voting results will be submitted separately.

- ❖ The Chairperson concluded the 12th AGM at 4:45 p.m. IST including the time duration given for e-voting during the meeting and thanked all members for their participation and co-operation.