

August 22, 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.: Brief particulars of amendment in Capital Clause of Memorandum of Association of Restaurant Brands Asia Limited (‘the Company)

Ref.: Regulation 30 [read with Part A of Schedule-III] 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 aforesaid SEBI Listing Regulations, we wish to inform you that the shareholders, be means of an ordinary resolution passed at the 12th Annual General Meeting held on Thursday, August 21, 2025, *inter alia*, have approved amendment in Capital Clause of Memorandum of Association of the Company.

The voting results of the above-mentioned resolution has already been intimated to the exchanges today i.e. on Friday, August 22, 2025, and the same is also being made available on the website of the Company.

Brief details of the amendment are enclosed herewith as **Annexure A**.

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

We request you to take the aforesaid 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 details of amendment in the Memorandum of Association (MOA) as approved by the shareholders through an ordinary resolution

Sr. No	Brief particulars
1.	<p><u>Reason for change:</u></p> <p>Recently, the Company introduced the RBAL Employee Stock Option Scheme 2024 which would entail further dilution of capital. Further, the Company issued and allotted shares through Qualified Institutions Placement in March 2025. Considering the dilution of paid-up equity share capital on account of stock option schemes of the Company and difference between the current paid-up share capital, the current authorized share capital would be minimal. Hence, it was proposed to increase the authorized share capital of the Company.</p>
2.	<p><u>Amendment in the MOA:</u></p> <p>Existing Clause V of the MOA has been amended as follows:</p> <p><i>V. The Authorized Share Capital of the Company is ₹700,00,00,000/- (Rupees Seven Hundred Crore only) divided into 70,00,00,000 (Seventy Crore) Equity Shares of ₹10/- each (Rupees Ten only).</i></p>